ERBUD S.A.

Topic:
Acquisition of Issuer’s shares by a person related.
Legal basis: Article 160 section 4 of the Trading in Financial Instruments - information about the transactions made by persons having access to confidential information

Content of report:
On the basis of Article 160 section 4 of Law of 29 July 2005 on Trading in Financial Instruments (the "Law"), Erbud SA with headquarters in Warsaw (the "Company") informs that on 14 January 2009 it received, under Article 160 section 1 of the Law, a notice on acquisition of shares Series D by the person from the Proxy of the Company:

45 shares at a price of PLN 22.09 per share,
1024 shares at a price of PLN 22.10 per share,
231 shares at a price of PLN 22.10 per share,
43 shares at a price of PLN 22.10 PLN per share.
26 shares at a price of 25.00 PLN per share

Total number of shares: 1,343.

The transaction was concluded on 04 March 2009. Acquisition of shares took place on a regulated market.