ERBUD S.A.

Topic:
Excess of the level of 5% of the total number of votes at the General Meeting of Shareholders of the Company by BPH Towarzystwo Funduszy Inwestycyjnych S.A
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of the report:

Today, the Company was notified that as a result of acquisition of shares by Open Investment Fund BPH Parasol, BPH Towarzystwo Funduszy Inwestycyjnych is entitled on behalf of its clients and the Fund to vote at the Company's General Meeting with the voting power exceeding 5% of the total number of votes in the Company.

Transaction of Company’s shares purchase has been concluded on 4 March 2009, and cleared on 9 March 2009.

The number of shares before the change of interest: 622,615 that entitled to 4.95% of votes at the General Meeting and constituted 4.95% of the capital share.

The number of shares after the change of interest: 629,305 that entitled to 5.01% of votes at the General Meeting and constituted 5.01% of the capital share.

Thus, the BPH TFI as the subject acting as referred to in Art. 69 item 2. 4 of the Act on Trading in Financial Instruments, holds on behalf of its clients and the Fund the voting power at the GMS of the Company of more than 5% of the total number of votes.

The number of shares after the change of interest: 663,319 that entitled to 5.28% of votes at the General Meeting, and constituted 5.28% of the capital share.