ERBUD S.A.

Topic:

Change in the Dates of Release of the Issuer's interim reports
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of report:

In connection with the entry into force on 15 March 2009 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities and the conditions for recognition as equivalent of the information whose disclosure is required under the laws of a state which is not a member state (journal of laws Dziennik Ustaw No. 33 of February 28th 2009, item 259), dated 19 February 2009, the Executive Board of ERBUD S.A. hereby reports the update dates of publication of its periodic reports in 2009:

1. Separate and consolidated financial statement for the year 2008 - April 30th, 2009

2. Separate and consolidated semi-annual report for the period from 01.01.2009 to 30.06.2009 - August 31st, 2009

3. Separate and consolidated quarterly reports:
   Q1 2009 - May 14th, 2009
   Q3 2009 - November 12th, 2009