ERBUD S.A.

Topic:
Repurchase of own shares by the Issuer
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of report:

Referring to the current report No. 44/2009 of 2 July 2009, the Management Board of Erbud SA announces that on 2 July 2009 the Company repurchased on a trading session next 22,785 shares amounted to PLN 911,400.00 total. The average price per share was PLN 40.00.

The Company acquired its own shares in order to offer to buy them within the Staff Incentive Scheme by employees of the Company its affiliated, in accordance with Resolution No. 5 and No. 14 of the Ordinary General Meeting of 25 June 2009 on distribution of profits generated in 2008 and creation of Staff Incentive Scheme. The company has repurchased in total 49,516 shares for a total amount of PLN 1,994,005.50, which represents 0.39% all the shares and gives 0.39% of votes at the General Meeting of Erbud SA.

Thus, the Company completed the repurchase of its own shares in accordance with the principles established in the above mentioned decisions of Shareholders' General Meeting.