ERBUD S.A.

Topic:
Disposal of shares by a person associated with the Issuer
Legal basis: Article 160 section 4 of the Trading Law - information about transactions made by persons having access to confidential information

Content of report:

Today i.e. on October 13, 2009 the Management Board of the Issuer received information on sale of shares by a person related - a member of the Supervisory Board of the Issuer.

Pursuant to Art. 160 section 4 of the Act of 29 July 2005 on trading in financial instruments (the "Act"), Erbud S.A. with its seat in Warsaw (the "Company") announces that on 13 October 2009, in accordance with Art. 160 section 1 of the Act, was notified about conclusion by a member of the Supervisory Board of a sale transaction of Company's shares of Series D:

1,343 pieces of shares at price of PLN 50.35 per each one.

The transaction was concluded on 09 October 2009. Acquisition of shares took place on a regulated market.