ERBUD S.A.

Topic:

Signing of the Annex No. 2 on construction works with a subsidiary company, Rembet Plus Sp. z o.o.

Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of report:

Erbud Board of SA announces that on 4 November 2009 signed an Annex No. 2 to the contract for construction works with its subsidiary company, Rembet Plus Sp. z o. o. The Issuer informed about the Annex No. 1 in the Current Report No. 22/2009 on 22 April this year.

This appendix has increased the scope of work by adding the execution of earthworks in the Shopping Gallery Victoria in Wałbrzych. The total value of work subcontracted to the subsidiary after concluding the Annex No. 2 is PLN 25,079,720.17.

Other terms of the agreement have not been changed.