ERBUD S.A.

Topic:

Information about convening an Extraordinary General Meeting of Shareholders of Erbud S.A. with headquarters in Warsaw.
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of report:

The Management Board of ERBUD S.A. based in Warsaw at 300A Puławska St., entered in the Register of Entrepreneurs of the National Court Register under No. 0000268667, informs about convening at 8 December 2009 an Extraordinary General Meeting of Shareholders in the company's seat in Warsaw, ul. Pulawska 300A , according to the given announcement. In addition, pursuant to the Regulation of the Minister of Finance on the current and periodic information submitted by issuers of securities and the conditions for recognizing the equivalence of information required by law of non-member country, the Management Board publishes the draft resolutions and the uniform text of the company's articles of association after the changes proposed.