ERBUD S.A.

Topic:

Acquisition of Issuer’s shares by a person related

Legal basis: Article 160 section 4 of the Trading in Financial Instruments - information about the transactions made by persons having access to confidential information

Content of report:

On the basis of Article 160 section 4 of Law of 29 July 2005 on Trading in Financial Instruments (the "Law"), Erbud S.A. with its registered seat in Warsaw (the "Company") informs that on 17 November 2009 it received, under Article 160 section 1 of the Law, a notice on acquisition of shares Series D by a member of the Supervisory Board of the Company:

1400 shares at average price of PLN 46.4503 per share.

The transaction was concluded on 13 November 2009. Acquisition of shares took place on a regulated market.