ERBUD S.A.

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

Content of report:
The Executive Board of ERBUD S.A. announces that on 26 January 2010 received an information about the sale of Issuer's shares by a person associated - Chairman of the Board of a subsidiary company.
Transactions were made on a regulated market.
Has been sold:
a) 500 shares at PLN 53.50 per share, and
b) 500 shares at PLN 52.00 per share.
The total value of transaction amounted to PLN 52,750.00.
The seller has not agreed to release personal data.