ERBUD S.A.

Current Report No. 22/2010
Date of Report: 2010-06-02

Topic:
Disposal of shares by a person related to the Issuer
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of report:

The Management Board of Erbud SA announces, that on 2 June 2010 the Issuer received information on sale of shares by a person related - a procura holder.

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 registered office in Warsaw [the "Company"] informs that on 2 June 2010, as per Art. 160 section 1 of the Act, it was notified about concluding a sale transaction on Company's shares of Series C by the Company's by procurator:

891 shares at price of PLN 53.50 each,
109 shares at price of PLN 53.50 each, and
63 shares at price of PLN 53.50 each.

1,063 ordinary bearer shares have been sold totally. The transactions were of overall PLN 56,870.50. The transactions were concluded over a period from 05/31/2010 to 02/06/2010. The disposal of shares took place on a regulated market.