ERBUD S.A.

Current Report No. 24/2010
Date of Report: 2010-06-11

Topic:
Disposal of shares by a person having access to confidential information.
Legal basis: Article 160 section 4 of the Act on trading in financial instruments - information on transactions made by persons having access to confidential information

Content of report:

The Management Board of Erbud SA announces, that on 11 June 2010 it received information on sale of ERBUD SA shares by a person related - a procura holder.

1. 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 11 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 procurator:

250 shares at price of PLN 51.95.

The total transaction value amounted to PLN 12,987.50. The transaction was concluded on 08/06/2010. The disposal of shares took place on a regulated market.