**ERBUD S.A.**

*Current Report No. 33/2010*
*Date of Report: 2010-06-30*

*Topic:* Dividend for the financial year 2009
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

*Content of report:*
Pursuant to the content of § 38 sec. 1 pt 11) of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities and the and the terms governing recognition of information required under law of a non-member state as equivalent information (Polish Journal of Laws of 2009, No. 33, item 259), the Management Board announces to the public that on 29 June 2010 the Ordinary General Meeting of Erbud SA, Warsaw approved Resolution No. 6 on distribution of net profit for the 2009 fiscal year as proposed by the Management Board and approved by the Supervisory Board.

According to point I.2. of the Resolution No. 6 of the GM, profit in the amount of PLN 6.000.000 was intended for the payment of dividends payable to shareholders.

2,532,009 shares is entitled to the dividend.

Profit allocated for dividends is PLN PLN 0.4787 per each share eligible for the dividend.

The Management Board informs that list of shareholders entitled to dividends for 2009 will be fixed as at 15 July 2010.

The dividend will be paid on 30 July 2010.