ERBUD S.A.

Warsaw, June 30, 2010

In accordance with Article 70 item 3 of the Law of 29 July 2005 on Public Offering and placing financial instruments to an organized system of trading and Law on public companies (Journal of Laws, 2005, No. 184 item 1539, as amended), the Executive Board of ERBUD SA with headquarters in Warsaw publishes the list of shareholders of the Company holding at least 5% of the total number of votes at the Ordinary General Meeting held on 29 June 2010.

The Executive Board of ERBUD S.A. publishes the list of shareholders of the Company, holding at least 5% of the total number of votes at the Annual General Meeting of Shareholders which took place on 29 June 2010, specifying the number of voting rights of each of them and indicating their percentage in the number of votes at the General Meeting and in the total number of votes.

No.	Shareholder	Number of shares/votes	Voting power in relation to the total number of votes	Voting power in relation to the total number of votes at the Ordinary GM
1.	Wolff & Müller Baubeteiligungen GmbH &Co. KG, of which Wolff & Müller Holding GmbH &Co. KG	4,304,865	34.24%	39.92%
2.	Juladal Investment Ltd	3,000,000	23.86%	27.82%
3.	ING Otwarty Fundusz Emerytalny	1,000,000	7.95%	9.27%
4.	Dariusz Grzeszczak	750,000	5.97%	6.95%
5.	BPH Towarzystwo Funduszy Inwestycyjnych SA	691,395	5.50%	6.41%
6.	AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	683,146	5.43%	6.33%