ERBUD S.A.

Current Report No. 35/2010
Date of Report: 2010-07-02

Topic:
Supplement to the separate and consolidated financial statements for the 2009 fiscal year.

Content of report:
The Management Board of Erbud SA hereby add to the separate and consolidated financial statements for the 2009 fiscal year a declaration on acceptance of corporate governance by the Issuer and on the audit committee functioning within the Supervisory Board of Erbud SA.