ERBUD S.A.

Current Report No. 42/2010
Date of Report: 2010-07-21

Topic: Amending the proposed contents of the Resolution No. 3/2010 of the Extraordinary General Meeting of Erbud SA convened for 11 August 2010.
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of report:

Referring to the Current Report No. 41/2010 dated 15 July 2010, the Management Board of Erbud SA announces that in connection with the fact, that the dividend day will be on 15 July 2010, as adopted by the General Meeting of Shareholders of Erbud SA on 29 June 2010, the Board decided to amend the proposed text of the Resolution No. 3 of the Extraordinary GM which will have place on 11 August 2010. Please find attached the proposed new wording of the Resolution No. 3/2010 and the justification for changes.