**ERBUD S.A.**

*Current Report No. 47/2010*
*Date of Report: 2010-08-11*

*Topic:*
Contents of resolutions passed at the Extraordinary General Meeting of Shareholders of Erbud SA on 11 August 2010.
Legal basis: Article 56 section 1 item 2 of Act on Public Offering - current and periodic information

*Content of report:*

The Management Board of ERBUD SA makes available to the public information about contents of the resolutions adopted at the Extraordinary General Meeting of Shareholders of Erbud on 11 August 2010.