ERBUD S.A.

Current Report No. 48/2010
Date of Report: 2010-08-11

Topic:
List of shareholders of Erbud SA holding more than 5% of votes at the Extraordinary General Meeting of Erbud SA on 11 August 2010.
Legal basis: Article 70 item 3 of the Act on Public Offering - GMS list of above 5%

Content of report:

In accordance with Article 70 item 3 of the Act of 29 July 2005 on public offerings and conditions of the introduction of financial instruments to organized trading system and on public companies, the Management Board of Erbud SA based in Warsaw discloses the list of shareholders having at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders, held on 11 August 2010:

1. Wolff & Müller GmbH & Co. KG Baubeteiligungen including Wolff & Müller Holding GmbH & Co. KG owns 4,304,865 shares which represents 34.2% of the total number of votes, and 39.92% at the EGM on 11.08.2010.

2. Juladal Investment Limited owns 3,300,000 shares which represents 23.86% of the total number of votes, and 27.82% at the EGM on 11.08.2010.

3. ING Otwarty Fundusz Emerytalny owns 1,000,000 shares which represents 7.95% of the total number of votes, and 9.27% at the EGM on 11.08.2010.

4. Dariusz Grzeszczak owns 750,000 shares which represents 5.97% of the total number of votes, and 6.95% at the EGM on on 11.08.2010.

5. BPH TFI SA owns 692,095 shares which represents 5.51% of the total number of votes, and 6.42% at the EGM on 11.08.2010.

6. AVIVA Otwarty Fundusz Emerytalny Aviva BZ WBK owns 683,146 shares which represents 5.43% in the total number of votes, and 6,33% at the EGM on 11.08.2010.