ERBUD S.A.

Current Report No. 49/2010
Date of Report: 2010-08-12

Topic:
Dividend per share entitled to participate in profit for the fiscal year 2009
Legal basis: Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:

Pursuant to the content of § 38 sec. 1 pt 11) of the Decree of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities and the conditions for recognition as equivalent to the information required by the law of a non-member state (Journal of Laws of 2009, No. 33 , pos. 259), the Management Board makes available to the public, that on 11 August 2010 the Extraordinary General Meeting of Shareholders of Erbud SA in Warsaw amended by the Resolution No. 3/2010 the Resolution No. 6/2010 passed by the Annual General Meeting on 29 June 2010. According to point I.2. Of the Resolution No. 3/2010 of the Extraordinary General Meeting of 11 August 2010, a part of the profit amounted to PLN 6,266,004.50 zł (say: six million two hundred sixty-six thousand and four point five zlotys) has been intended for distribution to the shareholders as a dividend for the finical year 2009, together PLN 0.50 (fifty groszy) per each share entitling to dividends.

12,532,009 shares are entitled to dividend for the year 2009.
Dividend date appointed by Resolution No. 6/2010 of the Annual General Meeting as at 15 July 2010 has not changed.
The Board announces that dividend in the total amount of PLN 6,266,004.50 will be paid in two tranches:
- I amounted to PLN 0.47 per share - on 30 July 2010, and
- II amounted to PLN 0.03 per share - on 9 September 2010.