ERBUD S.A.

Current Report No. 18/2011
Date of Report: 2011-05-26

Topic:

Information about convening the Annual General Meeting of Shareholders of Erbud SA on 21 June 2011
Legal basis: Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:

The Management Board of ERBUD SA informs on convening the Annual General Meeting Erbud SA at the headquarters of the Issuer's on 21 June 2011

Enclosures:
1. Information on convening the AGM of Erbud SA
2. Announcement on convening the AGM of Erbud SA
3. Draft resolutions.