ERBUD S.A.

Current Report No. 22/2011
Date of Report: 2011-06-13

Topic:

Information about changing the draft resolution of the Annual General Meeting of ERBUD SA, based in Warsaw, at the request of a shareholder

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, seated in Warsaw at 300A Puławska St. entered in the Register of Entrepreneurs at the National Court Register under number 0000268667, informs that a shareholder representing more than one-twentieth of the Company's share capital declared Mrs. Zofia Dzik as a candidate for the Supervisory Board, under the announced on 01 June 2011 revised agenda of the Annual General Meeting Erbud SA convened on 21 June 2011.

In addition, according to the Ordinance of the Minister of Finance on current and periodic information submitted by issuers of securities and the conditions for recognition as equivalent information required under the law of a non-member state the Management Board publishes new draft resolutions.

RESOLUTION NO. 13/2011
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF ERDUB S.A. WITH HEADQUARTERS IN WARSAW
ADOPTED ON 21 JUNE 2011

on the appointment of a new member of the Supervisory Board

I. Acting on the basis of Article 385 § 1 of the Commercial Companies Code, pursuant to Article 420 § 2 of the Commercial Companies Code, the Annual General Meeting of Erbud SA in Warsaw appoints Ms Zofia Dzik as a member of the Supervisory Board.

II. The resolution enters into force on the date of its adoption.