ERBUD S.A.

Current Report No. 24/2011
Date of Report: 2011-06-21

Topic:

Information on selecting an entity authorised to review the interim separate and consolidated financial statements and to audit the annual separate and consolidated financial statements of Erbud S.A.
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of report:

On 21 June 2011, the Supervisory Board of Erbud S.A. as the body responsible to perform this act under the statute of the Issuer, adopted a resolution on the selection of an entity authorized to review the interim separate and consolidated financial statements as at 30.06.2011 and to audit the separate and consolidated financial statements of Erbud S.A. as at 31.12.2011.

As the entity authorised, the Supervisory Board appointed TPA Horwath Horodko Audit Sp. z o. o., seated in Poznań ul. Żydowska 1, entered in the list of entities qualified to audit the financial statements, maintained by the National Chamber of Statutory Auditors, under number 3082.

TPA Horwath Horodko Audit Sp. o.o. has performed the same scope of services for the ERBUD Group for the years 2007,2008,2009 and 2010.