ERBUD S.A.

Current Report No. 25/2011
Date of Report: 2011-06-22

Topic:

Resolutions adopted at the Annual General Meeting of Erbud S.A. 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 hereby publishes the contents of resolutions adopted at the AGM of Erbud S.A. on 21 June 2011.