ERBUD S.A.

Current Report No. 26/2011
Date of Report: 2011-06-22

Topic:

List of shareholders holding at least 5 per cent of votes at the Annual General Meeting of Erbud S.A. on 21 June 2011.

Legal basis: Article 70 item 3 of the Act on Public Offering - AGM list above 5 per cent

Content of report:

The Management Board of ERBUD SA hereby publishes a list of shareholders having at least 5 per cent of votes at the AG of Erbud S.A. held on 21 June 2011.