ERBUD S.A.

Current Report No. 31/2011
Date of Report: 2011-07-07

Topic:

Disposal of the Issuer's shares by a person related
Legal basis: Article 160 section 4 of the Act on Trading - information about transactions by persons having access to confidential information

Content of report:

On 6 July 2011, the Management Board of Erbud S.A. was noticed about the sell of the Issuer's shares by a person related - a proxy of the Company.

Pursuant to Art. 160 sec. 4 of the Act of 29 July 2005 on Trading in Financial Instruments (the "Act"), Erbud S.A. with headquarters in Warsaw (the "Company") announces that on 06 July 2011 it was informed - in accordance with Art. 160 sec. 1 of the Act - about the transaction of sale of shares by the Company's procura holder:

1000 shares at PLN 30.45.

A total of 1,000 ordinary bearer shares. The aggregate transaction value amounted to PLN 30,450.00.

The transaction was concluded on 05.07.2011. Sale of shares took place on a regulated market.