ERBUD S.A.

Current Report No. 35/2011
Date of Report: 2011-07-25

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:

Pursuant to Art. 160 sec. 4 of the Act of 29 July 2005 on Trading in Financial Instruments (the "Act"), Erbud S.A. seated in Warsaw (the "Company") announces that on 25 July 2011 it was informed - in accordance with Art. 160 sec. 1 of the Act - about sale of shares by the Company's procura holder:

497 shares at a price of PLN 22.50 each one,
100 shares at a price of PLN 22.70 each one,
100 shares at a price of PLN 23,00 each one,
122 shares at a price of PLN 23.10 each one,
40 shares at a price of PLN 23.20 each one,
100 shares at a price of PLN 23.30 each one,
41 shares at a price of PLN 23.80 each one.

A total of 1,000 ordinary bearer shares. The aggregate transaction value amounted to PLN 22.804,50.

The transaction was concluded on 25 July 2011. Sale of shares took place on a regulated market.