ERBUD S.A.

Current Report No. 45/2011

Date of Report: 2011-09-12

Topic:

Acquisition 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 12 September 2011, the Management Board of Erbud S.A. was notified of the acquisition of the Issuer's shares by a person having access to confidential information - the Company's procura holder.

He informed that he purchased on the regulated market of WSE as follows:

a) on 08.09.2011 - 11 shares at a price of PLN 18.00;

b) on 02.03.2011 - 12 shares at a price of PLN 19.65,
324 shares at a price of PLN 19.85,
240 shares at a price of PLN 19.90.

Total value of transaction: 587 shares for a total amount of PLN