ERBUD S.A.

Current Report No. 53/2011
Date of Report: 2011-11-29

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 29 November 2011, the Management Board of ERBUD S.A. has been notified about purchasing shares by a person having access to confidential information - the procurist of Erbud S.A.

The procurist informed that he bought on the WSE regulated market:

a) On 23.11.2011
350 shares at a price of PLN 16.60,
150 shares at a price of PLN 16.40,
200 shares at a price of PLN 16.35,
250 shares at a price of PLN 16.30,

b) on 28.11.2011
50 shares at a price of PLN 16.10.

The aggregate value of transactions was:
1,000 shares for a total amount of PLN 16,420.00

The person related did not agree to release of personal data.