ERBUD S.A.

Current Report No. 60/2011
Date of Report: 2011-12-29

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 December 2011, the Management Board of Erbud S.A. was informed of the Issuer's shares purchase by a person having access to confidential information - the Erbud SA procura holder.

The proxy informed that he has bought on the regulated market:

a) 500 shares at PLN 15.00 on 27.12.2011
b) 639 shares at PLN 15.00 on 28.12.2011.
Total value of transactions: 1,139 shares for a total amount of PLN 17,085.00.
The person related did not agree to release of personal data.