ERBUD S.A.

Current Report No. 2/2012
Date of Report: 2012-01-10

Topic:

Acquisition of the Erbud S.A. (the Issuer) shares by a person having access to confidential information

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 5 January 2012 the Management Board of the Issuer was notified of the acquisition of the Issuer's shares by a person having access to confidential information - the Company's procura holder.

The proxy bought 67 ordinary shares of the Issuer. The transaction took place on a regulated market and was settled on 5 January 2012.