ERBUD S.A.

Current Report No. 11/2012
Date of Report: 2012-02-13

Topic:

Disposal of the Issuer's 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 13 February the Issuer received information about the sale of shares of the Issuer by a person having access to confidential information - the company's procura holder.

The transaction took place on a regulated market and was settled on 8 February 2012.

The proxy of the Company (the Issuer) sold 1,200 ordinary shares at PLN 22.50 per share. The total transaction value amounted to PLN 27,000.00.

The proxy did not agree to release of personal data.