ERBUD S.A.

Current Report No. 16/2012
Date of Report: 2012-04-30

Topic:
Information on convening the Annual General Meeting of Erbud SA with its registered office in Warsaw
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information

Content of report:
The Management Board of ERBUD S.A., headquartered in Warsaw at 300A Puławska St., entered in the Register of Entrepreneurs of the National Court Register under No. 0000268667, informs about convening on 31 May 2012, at 2:00 PM the Annual General Meeting of Shareholders in the company's seat in Warsaw, ul. Puławska 300A, according to the attached announcement. In addition, pursuant to the Regulation of the Minister of Finance on the current and periodic information submitted by issuers of securities and the conditions for recognizing as equal information required by law of non-member country, the Management Board publishes the draft resolutions.