ERBUD S.A.

Current Report No. 25/2012
Date of Report: 2012-05-31

Topic:

Publication of resolutions adopted at the AGM of Erbud S.A. on 31 May 2012

Legal basis: Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:

The Management Board of ERBUD hereby publishes the content of resolutions adopted at the Annual General Meeting of Shareholders of Erbud S.A. on 31 May 2012.