ERBUD S.A.

Current Report No. 26/2012
Date of Report: 2012-05-31

Topic:

Information on the appointment of the Erbud's Supervisory Board by 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 S.A. informs that on 31 May 2012 the General Meeting of Shareholders of Erbud S.A. appointed by Resolutions Nos. from 14/2012 to 20/2012 the Supervisory Board of Erbud S.A. consisting of seven members. Information on individual members of the Supervisory Board is attached to the Report.