ERBUD S.A.

Current Report No. 36/2012
Date of Report: 2012-09-10

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:

The Management Board of ERBUD SA (the Issuer) announces that it was notified on 10 September 1012 that a person having access to confidential information - the Company's procura holder – sold shares of the Issuer.

On 6 September 2012, the Proxy sold 500 ordinary shares in one transaction at PLN 11,50 per share. The aggregate transaction value was PLN 5,750.00.

The person related did not agree to release of personal data.