ERBUD S.A.

Current Report No. 43/2012
Date of Report: 2012-10-08

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 5 October 2012, the Management Board of ERBUD SA has been informed about the sale of the Issuer's shares by a person having access to confidential information

According to the above notification the person related sold the following number of shares:

on 10 September 2012 – 1502 units at a price of PLN 11.49 per share

on 12 September 2012 – 1133 units at a price of PLN 11.49 per share.

The total value of the transaction was PLN 30,276.15 for 2635 shares.

Sale of shares took place on a regulated market.

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