ERBUD S.A.

Current Report No. 47/2012
Date of Report: 2012-10-26

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 26 October 2012 the Management Board of ERBUD S.A. has been informed about the sale of shares by a person having access to confidential information - the Company's procura holder.

The Proxy informed that on 25.10.2012 he/she sold 1,049 shares at price of PLN 14.08 and 67 shares at price of PLN 14.20 on the WSE regulated market.

The aggregate value of the transaction totalled of PLN 15,721.32 for 1,116 shares.

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