ERBUD S.A.

Current Report No. 56/2012
Date of Report: 2012-12-31

Topic:
The summary report on transactions in the Issuer's shares by persons having access to confidential information in 2012, the value of which does not exceed EUR 5000
Legal basis: Article 160 section 4 of the Act on Public Offering – information on persons having access to confidential data.

Content of report:
1. The Company's Procura Holder- transactions of acquiring the Issuer's shares:
   a) 19 Dec. 2012 - 5 ordinary shares at PLN 16.47 per share
   b) 19 Dec. 2012 - 32 ordinary shares at PLN 16.48 per share
   c) 19 Dec. 2012 - 231 ordinary shares at PLN 16.86 per share.

The Company's Procura Holder has purchased in 2012 totally of 268 ordinary shares of the Issuer for PLN 4,504.37.

2. The Company's Procura Holder- transactions of selling the Issuer's shares:
   a) 25 Oct. 2012 - 84 ordinary shares at PLN 14.08 per share
   b) 26 Oct. 2012 - 300 ordinary shares at PLN 14.08 per share
   c) 29 Oct. 2012 - 100 ordinary shares at PLN 14.08 per share
   d) 31 Oct. 2012 - 10 ordinary shares at PLN 14.08 per share
   e) 2 Nov. 2012 - 890 ordinary shares at PLN 14.08 per share.

The Company's Procura Holder has sold in 2012 totally of 1,384 ordinary shares of the Issuer for PLN 19,486.72.

3. The Company's Procura Holder, Head of Finance - transactions of selling the Issuer's shares:
   a) 19 Sep. 2012 - 500 ordinary shares at PLN 12.50 per share
   b) 8 Oct. 2012 - 500 ordinary shares at PLN 13.80 per share
   c) 9 Oct. 2012 - 600 ordinary shares at PLN 14.08 zł per share.

The Company's Procura Holder has sold in 2012 totally of 1,600 ordinary shares of the Issuer for PLN 21,598.

4. Chief Accountant - transaction of selling the Issuer's shares:
   a) 7 Sep. 2012 - 1,500 ordinary shares at 11.45 zł per share.

The Company's Chief Accountant has sold in 2012 totally of 1,500 ordinary shares of the Issuer for PLN 17,175.

None of the above persons did not agree to release of personal data.