ERBUD S.A.

Current Report No. 21/2013
Date of Report: 2013-06-18

Topic:

Disposal of shares by a person having access to confidential information – the company's proxy.
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 17 June 2013 the Issuer's Management Board was notified of the sale of the Issuer's shares by a person having access to confidential information, the Proxy of ERBUD S.A.

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

on 11 June 2013

74 shares at PLN 17.58

1,926 shares at PLN 17.50;

on 12 June 2013

1,000 shares at PLN 19.00.

The total transaction value: 3,000 shares for PLN 53,943.43.

The shares were sold on a regulated market. The person related did not agree to release of personal data.