ERBUD S.A.

Current Report No. 22/2013
Date of Report: 2013-06-18

Topic:

Information on appointing by the Supervisory Board an entity authorised to review and audit the separate and consolidated financial statements.
Legal basis: Article 56 section 1 item 2 of the Bid Law - current and periodic information.

Content of report:

The Management Board of Erbud S.A. announces that on 18 June 2013 the Erbud's Supervisory Board held a meeting at which it appointed an entity authorized to review the separate and consolidated interim financial statements and to audit the separate and consolidated annual financial statements of Erbud S.A.

Based on a recommendation of the Audit Committee, the Supervisory Board of Erbud S.A., by the Resolution No. 21/2013 dated 18 May 2013, appointed as the auditor the company TPA Horwath Horodko Audit Sp. z o. o., seated in Poznań, 12-18 Murawa St., entered in the list of entities qualified to audit the financial statements, maintained by the National Chamber of Statutory Auditors under number 3082.

The Issuer has been cooperating with TPA Horwath Horodko Audit Sp. of o.o. for six years. The year 2013 will be the seventh reporting period for which financial statements will be audited by the aforementioned company.

When appointing the auditor, the Supervisory Board acted pursuant to § 11 of the Rules of the Supervisory Board of Erbud S.A.