ERBUD S.A.

Current Report No. 24/2013
Date of Report: 2013-06-18

Topic:

Content of the resolutions passed at the AGM of ERBUD S.A. on 18.06.2013.

Legal basis: Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information.

Content of report:

The Management Board of ERBUD S.A. hereby makes public the content of resolutions adopted at the Annual General Meeting of Shareholders of Erbud S.A. on 18 June 2013.