ERBUD S.A.

Current Report No.30/2013
Date of Report: 2013-08-22

Topic:

Disposal of shares by the entity having more than 10 percent of votes at the AGM of Erbud Shareholders
Legal basis

Content of report:

The Management of ERBUD S.A. announces that on 22 August the Company was notified of the sale of Erbud's shares by the entity having more than 10 per cent of votes at the General Meeting of Shareholders of Erbud S.A.

ING Otwarty Fundusz Emerytalny ("the Fund") sold on the regulated market 9,000 shares of Erbud S.A. The transaction was settled on 19 August 2013.

Before the sale, the Fund held 1,275,900 (one million two hundred seventy-five thousand nine hundred) shares, representing 10.06% of the Company's share capital and was entitled to 1,275,900 votes at the AGM of Shareholders that gave 10.06% of total number of votes.

After the settlement of the transaction the Fund holds 1,266,900 (one million two hundred sixty-six thousand nine hundred) shares, representing 9.99% of the share capital and is entitled to 1,266,900 votes at the AGM of Shareholders, which constitutes 9.99% of total number of votes.