ERBUD S.A.

Current Report No. 33/2013
Date of Report: 2013-09-05

Topic:

Disposal of shares of Erbud S.A. (Issuer) by a person having access to confidential information
Legal basis: Article 160 section 4 of the Act on Trading - information about transactions by persons having access to confidential information

Content of report:

The Issuer's Management Board announces that on 5 September 2013 it has been informed about the disposal of shares by a person having access to confidential information - the Company's procura holder. The proxy sold shares on the regulated market. The transaction was settled on 4 September 2013.

The following number of shares has been sold:

1000 shares at PLN 20.70

1036 shares at PLN 21.19

714 shares at PLN 21.20.

Total number of shares sold: 2,750

Total transaction value: PLN 57,789.64

The proxy did not agree to release of personal data.