ERBUD S.A.

Current Report No. 38/2013
Date of Report: 2013-09-17

Topic:

Sale of shares of ERBUD SA (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 Management Board of the Issuer reports that on 17 September 2013 it was notified of the sale of the Issuer's shares by a person having access to confidential information – a Proxy of Erbud SA.

The Proxy disposed the shares held on the regulated market.

The transaction was settled as follows:

On 13.09.2013
87 shares has been sold at PLN 25.10
and 2913 shares at PLN 24.95.

The total number of shares sold: 3000.
The aggregate transaction value amounted to PLN 74,854.35.

The Proxy did not agree to release of personal data.