ERBUD S.A.

Current Report No.03/2014
Date of Report: 2014-01-17

Topic:

Disposal of shares by a person having access to confidential information – the Issuer's proxy
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 17 January 2014 it received information about the sale of shares by a person having access to confidential information – procura holder of ERBUD SA.

The proxy sold shares on a regulated market. The transaction was concluded on 01.15.2014.

1,000 shares at a PLN 32.70
The total value of the transaction: PLN 32,700.00

The person related did not agree to release of personal data.