ERBUD S.A.

Current Report No. 11/2014
Date of Report: 2014-03-25

Topic:
Information about a Resolution adopted by the Board of the National Depository for Securities on the registration of bearer bonds of series B issued by the Issuer
Legal basis:
Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:
On 25 March 2014, the Issuer has been notified that the Board of the National Depository for Securities adopted Resolution No. 332/14 on the registration with the NDS of 5,200 bearer bonds of series B. The bonds were issued pursuant to the Resolution of the Management Board of ERBUD SA No. 1/2014 dated 18 March 2014.

The nominal value of bonds – PLN 10,000 each

Maturity date – 26 March 2018

Code: PLERBUD00053

Registration of series B bonds will be based on the instructions referred to in § 11 of Detailed Rules of the NDS [Szczegółowe Zasady Działania KDPW].