ERBUD S.A.

Current Report No. 30/2014
Date of Report: 2014-07-15

Topic:
Information on the payment of dividend for the year 2013
Legal basis:
Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:
Pursuant to § 38 item 1 point 13) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009, No. 33 item 259), the Management Board announces to the public that on 25 June the Annual General Meeting of ERBUD SA in Warsaw approved by Resolution No. 5 the distribution of net profit for the fiscal year 2013, proposed by the Management Board and accepted by the Supervisory Board.
According to the point I of Resolution No. 5 of the General Meeting, profit in the amount of PLN 8,415,922.44, and in accordance with the point II of Resolution No. 5 of the General Meeting, the amount of PLN 484,259.76 from the supplementary capital of ERBUD SA has been earmarked for dividends payable to Shareholders.
Pursuant to point III of Resolution No. 5 of the General Meeting, ERBUD SA will distribute PLN 8,900,182.30 to Shareholders as dividend payment.
12,714,546 shares are entitled to the dividend.
Earnings payable due to the dividend is PLN 0.70 per share entitled to participate in the dividend.
The Board informs that the list of Shareholders entitled to the dividend for 2014 (ex-dividend date) will be determined as of 21 July 2014.
The date of the dividend payout was set for 04 August 2014.