ERBUD S.A.

Current Report No. 49/2014
Date of Report: 2014-12-30

Topic:

Information on the acquisition of shares of ERBUD SA (the Issuer) in accordance with Art. 2 item 5 of the Ordinance of the Minister of Finance dated 15 November 2005 on disclosing and publishing information on certain transactions in financial instruments and principles of making a list of persons having access to certain confidential information (Dz. U. of 23 November 2005)

Legal basis:

Article 160 section 4 of the Act on Trading - information about transactions by persons having access to confidential information

Content of report:

On 30 December 2014, the Issuer's Management Board received notification as per Art. 2 item 5 of the Ordinance of the Minister of Finance dated 15 November 2005 on disclosing and publishing information on certain transactions in financial instruments and principles of making a list of persons having access to certain confidential information (Polish Journal of Laws of 23 November 2005) in which it has been informed on the acquisition of shares by a person having access to confidential information – holder of a general commercial power of attorney.

The transaction took place on 19 May 2014 on the regulated market. The Erbud SA procuration holder acquired 67 shares at PLN 22.47 per share. The aggregate value of the deal amounted to PLN 1505.49 and did not reach the threshold of EUR 5,000.

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