ERBUD S.A.

Current Report No.13/2015
Report date: 2015-01-19

Topic:

Disposal of Erbud's SA (Issuer) shares 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 Issuer's Management Board informs that on 19 January 2015 it has been informed about the sale of shares by a person having access to confidential information - the Company's procuration holder:

The holder of a general commercial power of attorney sold shares on a regulated market. The transaction was settled on 2015/01/13.

100 shares at a price of PLN 25.05 per share

59 shares at a price of PLN 25.01 per share

841 shares at a price of PLN 25.00 per 1 share

Total: 1000 shares

The aggregate transaction value amounted to PLN 25,005.59.

The procuration holder did not agree to release of personal data.