ERBUD S.A.

Current Report No. 15/2015
Date of Report: 2015-01-20

Topic:
Notification pursuant to Art. 69 section 1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies
Legal basis:
Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:
On 20 January 2015, the Management Board of the Issuer has been notified in accordance with Art. 69 section 1 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies by Quercus TFI SA acting on behalf of managed investment funds - QUERCUS Parasolowy SFIO, QUERCUS Absolute Return FIZ and QUERCUS Absolutnego Zwrotu FIZ on increasing the total number of votes at the AGM of Erbud SA and exceeding the threshold of 5% of the total number of votes at the AGM of Erbud SA by the above said Funds altogether.

The exceeding of threshold of 5% was a result of the transaction made on the regulated market on 16 January 2015.

Prior to the shareholding movement, the Funds altogether held 550,324 shares of the Issuer what represented 4.31% of the share capital and gave 550,324 votes at the Annual General Meeting, i.e. 4.31% of total voting rights.

After the transaction, as at 16 January 2015, the Funds altogether have a total of 660,113 shares of Erbud SA what represented 5.17% of the share capital and gave 660,113 votes at the AGM of Erbud SA, i.e. 5.17% of the total number of votes.