ERBUD S.A.

Current Report No. 33/2015
Report date: 2015-05-29

Topic:
Information on selecting an entity authorised to review and audit the Issuer's separate and consolidated financial statements prepared respectively as of 30.06.2015 and 31.12.2015
Legal basis:
Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:

The Management Board of Erbud S.A. announces that on 25 May 2015 the Erbud's Supervisory Board held a meeting at which it choose an entity authorised to review the interim financial statements, and to audit the separate and consolidated annual financial statements of Erbud S.A.

By Resolution No. 13/2015 of 29 May 2015, based on a recommendation of the Audit Committee, the Supervisory Board appointed as the auditor the company TPA Horwath Horodko Audit Sp. z o. o., seated in Poznań, 12-18 Murawa St., entered in the list of entities qualified to audit the financial statements, maintained by the National Chamber of Statutory Auditors under number 3082.
The Supervisory Board choose the auditor pursuant to § 11 of the Rules of the Supervisory Board of Erbud S.A.