ERBUD S.A.

Current Report No.38/2015
Report date: 2015-05-29

Topic:
Information on dividend for the financial year 2014
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 SA publishes information that on 29 May 2015 the Annual General Meeting of ERBUD SA accepted pursuant to Resolution No. 5 the distribution of net profit for the FY 2014 proposed by the Management Board and approved by the Supervisory Board.

In accordance with point I of Resolution No. 5 of the AGM it was decided to distribute the profit as follows:
a) PLN 6,380,962.50 (six million, three hundred and eighty thousand, nine hundred and sixty-two, point five zero) for dividend payment to Shareholders,
b) PLN 5,863,568.60 (five million, eight hundred and sixty-three thousand, five hundred and sixty-eight, point six zero) for reserve capital of Erbud SA.

In accordance with point III of Resolution No. 5 of the AGM of Shareholders of Erbud SA the amount of PLN 6,380,962.50 is allocated for the payment of dividend to the Shareholders.
To the dividend are entitled 12,761,925 shares.

Profit to be paid as dividend is PLN 0.50 for each share entitling to participate in the dividend.

The Management Board informs that a list of shareholders entitled to dividend for 2014 will be fixed as at 15 July 2015.
The date of payment of has been set for 30 July 2015.