ERBUD S.A.

Current Report No.48/2015
Report date: 2015-07-22

Topic:

Disposal of ERBUD SA (Issuer) shares by a person having access to confidential information - holder of a general commercial power of attorney of Erbud SA

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 21 July 2015 it received information 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 2015/07/21:

355 shares at a price of PLN 32.90 per share

Total: 335 shares

The aggregate transaction value: PLN 11,679.50.

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

Legal basis:

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