ERBUD S.A.

Current Report No.49/2015
Report date: 2015-07-30

Topic:
Payment of 2014 dividend
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 pursuant to point IV of Resolution No. 5 passed by the Annual General Meeting of Shareholders of Erbud SA, a dividend for the FY 2014 was paid to the Shareholders on 30 July 2015.

In accordance with point I and II of Resolution No. 5 of the AGM of Erbud SA, for the payment of dividend to the Shareholders was allocated an amount of PLN 6,380,962.50; the profit declared for disbursing the dividend was PLN 0.50 per each share entitling to participate in dividends.

To the dividend were entitled 12,761,925 shares.

According to point III of Resolution No. 5 of the AGM of Erbud SA, a list of shareholders entitled to the dividend for 2014 was set as of 15 July 2015.

Specific legal basis:
Art. 5 sec. 1 point 3 of the Ordinance of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state.