ERBUD S.A.

Current Report No.44/2015
Report date: 2015-07-08

Topic:

Disposal of Erbud SA (Issuer) shares by a person having access to confidential information

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 7 July 2015 it has been informed 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 2015/07/07:

418 shares at a price of PLN 31.00 per share

Total: 418 shares

The aggregate transaction value amounted to PLN 12,958.00

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

Legal basis: Art. 160 section 4 of the Act on Trading - information about transactions by persons having access to confidential information.