ERBUD S.A.

Current Report No.59/2015
Report date: 2015-10-12

Topic:

Disposal of the Issuer's shares by a person having access to confidential information - procuration holder 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 announces that on 12 October 2015 it received information about the sale of the Issuer’s shares by a person having access to confidential information - the procuration holder of Erbud S.A.

The holder of a general commercial power of attorney sold shares on a regulated market.
The transaction was settled on 9 October 2015.

Number and prices of shares sold:
9 306 shares at a price of PLN 33.49 per share.

Total: 9 306 shares.
The aggregate transaction value: PLN 311,657.94.

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.