ERBUD S.A.

Current Report No.68/2015
Report date: 2015-12-02

Topic:

Disposal of shares of ERBUD S.A. (Issuer) by a person having access to confidential information - Company's procuration holder

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 2 December 2015 it received information about the sale of shares by a person having access to confidential information – Erbud S.A. procuration holder.

The holder of a general commercial power of attorney sold shares on a regulated market.

The transaction was settled on 2015/10/06.

Quantity and price of shares purchased: 300 shares at PLN 33.25 per share.

Total: 300 shares. The aggregate transaction value amounted to PLN 9,975.00.

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.