ERBUD S.A.

Current Report No. 34/2016
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Topic:
Information about changing the composition of the Audit Committee of Erbud SA

Content of report:
The Management Board of Erbud SA informs that following the resignation from the membership in the Supervisory Board of Erbud SA by Mr. Józef Olszyński, which was also a member of the Audit Committee of Erbud SA, the Supervisory Board of ERBUD SA appointed on 28 April 2016 a new member of the Audit Committee, Mr Michael Otto.

Therefore, the current composition of the Audit Committee of Erbud SA is as follows:

Gabriel Główka - Committee Chairman
Albert Dürr - Committee Member
Michael Otto - Committee Member.