Deadlines for publishing the 2017 separate and consolidated periodic financial statements

The Management Board of ERBUD SA (the “Issuer”) hereby makes the deadlines for submitting periodic reports in 2017 available to the public.

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| Separate annual financial statements for the year 2016 | 21.03.2016 |
| Consolidated annual financial statements for the year 2016 | 21.03.2016 |
| Condensed consolidated financial statements for the 1Q 20177 | 16.05.2016 |
| Consolidated semi-annual financial statements for the 1H 2017 | 05.09.2017 |
| Condensed consolidated financial statements for the 3Q 2017 | 14.11.2017 |

In accordance with Art. 83(1) and 83(3) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state, as amended (the "Regulation"), condensed quarterly and semi-annual financial statements will be included respectively in the consolidated quarterly and half-year statements. Thereby, the Issuer will not submit distinct separate quarterly and semi-annual statements.

In accordance with Art. 101(2) of the Regulation, the consolidated interim report for the 1Q 2016 and the consolidated interim report for the 2Q 2017 will be not published by the Issuer.

Specific legal basis:
Art. 103(1) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (as amended).