ERBUD S.A.

Current Report No.45 /2017
Report date: 2017-09-13

Topic:

Resignation of a Member of the Management Board

Legal basis:

Article 56(1) item 2 of the Act on Public Offering - current and periodic information

Content of report:

The Management Board of Erbud S.A. (the "Issuer") informs that on 13 September 2017 the Issuer has received the resignation of Mr Paweł Smoleń as Management Board Member.

The resignation is effective from 16 October 2017.

Paweł Smoleń gave personal reasons for his decision.

Specific legal basis: Art. 5(1) item 21 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.