ERBUD S.A.

Current Report No.54/2017
Date of Report: 2017-10-19

Topic:

Registration of revised Articles of Association of Erbud S.A. by the District Court for the City of Warsaw, XIII Commercial Division of the National Court Register
Legal basis:
Other regulations

Content of report:
The Management Board of Erbud S.A. (the "Issuer") announces that on 19 October 2017 it was notified of the registration of revised Articles of Association of Erbud S.A. by the District Court for the City of Warsaw, XIII Commercial Division of the National Court Register (file reference: WA.XIII NS-REJ.KRS/72428/17/467; entry No. 40).

On 19 September 2017, the Issuer informed in the Current Report 47/2017 about the amendment of the Company's Articles of Association and in the Current Report 48/2017 about the adoption by the Extraordinary General Meeting of the consolidated text of the Company's Articles of Association.

Legal basis: Article 38 of the Regulation of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.