ERBUD S.A.

Current Report No 13 /2018
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Topic:

Information on the adoption by the Management Board of ERBUD S.A. on 27 March 2018 of a resolution regarding the distribution of profit for 2017.

Content of report:

Due to good financial performance achieved by the ERBUD Group in 2017, and due to positive liquidity ratios and net cash position, the Issuer's Management recommends to pay a dividend in the amount of PLN 14,094,044.90 (say: fourteen million ninety-four thousand forty-four Zloty and ninety Groszy), which gives PLN 1.10 per share.

The amount of PLN 12,539,246.93 (say: twelve million five hundred and thirty-nine thousand two hundred and forty-six Zloty and 93 Groszy) will be from the net profit generated by ERBUD S.A., while PLN 1,553,797.97 (say: one million five hundred and fifty-three thousand seven hundred ninety-seven Zloty and 97 Groszy) from the supplementary capital of the Issuer.