On the basis of Article 399 § 1, Article 402^1 and Article 402^2 of the Commercial Companies Code, the Management Board of the company under the name of ERBUD Joint-Stock Company with its registered head office in Warsaw, entered in the register of entrepreneurs of the National Court Register by the District Court for the capital city of Warsaw, XIII Commercial Division of the National Court Register under the number 0000268667 (hereinafter referred to as the "Company") hereby convenes the Extraordinary General Meeting of the Company on 8 December 2009 at 3 pm. The General Meeting will be held in the Company's headquarters in Warsaw at 300 A Puławska St., 02-819 Warsaw.