EXTRAORDINARY GENERAL MEETING OF THE COMPANY ERBUD S.A.

The Extraordinary General Meeting of the Company ERBUD S.A. in Warsaw will take place on **16 January 2019 at 9:00 AM** at the Company's seat – in Warsaw, in the building located at 1 Franciszka Klimczaka Street, 02-797 Warsaw, Office Building Royal Wilanów, entrance D, 3rd floor of this building.