The Management Board of the company ERBUD SA with its registered office in Warsaw, entered in the Register of Entrepreneurs of the National Court Register as kept by the District Court for the capital city of Warsaw, XIII Commercial Division of the National Court Register under the number 0000268667, acting pursuant to Article 399 section 1, Article 4021 and Article 4022 of the Commercial Companies Code, as well as Article 13 section 2 of the Company's Statute and Article 1 section 2 of the Regulations of the Shareholders' General Meeting, hereby

CONVENES THE ORDINARY GENERAL MEETING
OF ERBUD SA ON 29 JUNE 2010 AT 1 PM
AT THE COMPANY'S HEADQUARTERS AT 300 A PUŁAWSKA ST.