Warsaw, 11 August 2010

In accordance with Article 70 item 3 of the Law of 29 July 2005 on Public Offering and placing financial instruments to an organized system of trading and Law on public companies (Journal of Laws, 2005, No. 184 item 1539, as amended), the Executive Board of ERBUD SA with headquarters in Warsaw publishes the list of shareholders of the Company holding at least 5% of the total number of votes at the Extraordinary General Meeting on 11 August 2010.

The Executive Board of ERBUD S.A. publishes the list of shareholders of the Company, having at least 5% of the total number of votes at the Extraordinary General Meeting hold on 11 August 2010, specifying the number of voting rights of each of them and indicating their percentage in the number of votes at this General Meeting and in the total number of votes.

No.	Shareholder	Number of shares/votes	Voting power in relation to the total number of votes	Voting power in relation to the total number of votes at the EGM
1.	Wolff & Müller Baubeteiligungen GmbH &Co. KG, of which Wolff & Müller Holding GmbH &Co. KG	4,304,865	34.24%	39.92%
2.	Juladal Investment Ltd	3,000,000	23.86%	27.82%
3.	ING Otwarty Fundusz Emerytalny	1,000,000	7.95%	9.27%
4.	Dariusz Grzeszczak	750,000	5.97%	6.95%
5.	BPH Towarzystwo Funduszy Inwestycyjnych SA	692,095	5.51%	6.42%
6.	AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	683,146	5.43%	6.33%