Date and venue of the AGM

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 kept by the District Court for the capital city of Warsaw, XIII Commercial Division of the National Court Register under the KRS number 0000268667 [the "Company"], acting pursuant to Article 399 section 1 and Article 395 section 1 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 S.A. ON 21 JUNE 2011 AT 2:00 PM**
**AT THE COMPANY'S HEADQUARTERS AT 300 A PUŁAWSKA ST.,**
**room "RYSY", II floor.**