Warsaw, 18 June 2013

In accordance with Article 70 item 3 of the Act of 29 July 2005 on Public Offering and introducing financial instruments to an organized system of trading and on public companies (Journal of Laws, 2005, No. 184 item 1539, as amended), the Executive Board of ERBUD S.A. with headquarters in Warsaw publishes the list of shareholders of the Company holding at least 5 per cent of the total number of votes at the Annual General Meeting held on 18 June 2013.

The Executive Board of ERBUD S.A. publishes a list of shareholders of the Company, holding at least 5 per cent of the total number of votes at the Annual General Meeting of Shareholders on 18 June 2013, specifying the number of voting rights held by each of them and indicating their percentage in the number of votes at the GM 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 AGM
1.	Wolff & Müller Baubeteiligungen GmbH &Co. KG, of which Wolff & Müller Holding GmbH &Co. KG	4 152 865	32.76%	40.07%
2.	Juladal Investment Ltd	2 818 174	22.23%	27.19%
3.	AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK	1 183 146	9.33%	11.42%
4.	ING Otwarty Fundusz Emerytalny	1 200 000	9.47%	11.45%
5.	Dariusz Grzeszczak	750 000	5.92%	7.24%