ERBUD S.A.

Current Report No. 31/2015
Date of Report: 2015-04-30

Topic:

Notice convening the Annual General Meeting of Shareholders of ERBUD S.A. with its registered office in Warsaw

Legal basis:

Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:

The Management Board of the company ERBUD SA seated in Warsaw, entered in the Register of Entrepreneurs of the National Court Register under the KRS number 0000268667 hereby informs about convening the Annual General Meeting of Shareholders at the Company's headquarters in Warsaw at 300A Puławska St. on 29 May 2015 at 12:00, in accordance with the attached notice.

Furthermore, pursuant to the Regulation of the Minister of Finance on current and periodic information submitted by issuers of securities and conditions for recognizing as equal information required by the law of a non-member state, the Management Board publishes draft resolutions.