ERBUD S.A.

Current Report No.20/2016
Report date: 2016-01-04

Topic:

Information about the intended amendment to the Articles of Association of Erbud SA and the intended adoption of the consolidated text of the Articles of Association.

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

Content of report:

Pursuant to § 38 item 1 point 2) of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state (Journal of Laws 2014.133, consolidated text), the Company ERBUD SA announces the decision of its intention to amend the Articles of Association of Erbud SA and the decision on adopting the consolidated text of the Articles of Association taking into account the planned amendment. Therefore, the agenda of the next Annual General Meeting of Erbud SA convened for 28 April 2016 includes items concerning the amendment and adoption of the consolidated text of the Company's Articles of Association.

Specific legal basis:

Art. 5 sec. 1 point 3 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by laws of a non-member state.

Attachment – Draft resolution on the intended amendment to the Articles of Association of Erbud SA.