ERBUD S.A.

Current Report No. 45/2016
Date of Report: 2016-06-24

Topic:
List of the Erbud S.A. shareholders holding at the Extraordinary General Meeting of Shareholders on 23.06.2016 at least 5 per cent of the total number of votes at this Meeting
Legal basis: Article 70 section 3 of the Act on Public Offering - AGM list of more than 5%

Content of report:
The Management Board of ERBUD S.A. publishes a list of shareholders holding the Annual General Meeting of Shareholders of Erbud S.A. on 23 June 2016 at least 5 per cent of voting rights, the number of votes held by each of them and their percentage of votes at the AGM and in the total number of votes.

List of shareholders participating in the Extraordinary General Meeting of Shareholders on 23 June 2016

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 Meeting
1	Wolff & Müller Baubeteiligungen GmbH & Co. KG, incl. Wolff & Müller Holding GmbH & Co. KG	3 870 728	30.21%	35.50%
2	DGI FIZAN	2 136 260	16.67%	19.59%
3	Nationale Nederlanden OFE	1 200 000	9.37%	11.01%
4	Aviva OFE Aviva BZWBK	1 183 000	9.23%	10.85%
5	Dariusz Grzeszczak	750 000	5.85%	6.88%
6	Adler Properties sp. z o. o.	712 087	5.56%	6.53%