ERBUD S.A.

Current Report No.66/2016
Date of Report: 2016-09-21

Topic:

Notice convening the Extraordinary General Meeting of Shareholders of ERBUD S.A. with its registered office in Warsaw
Legal basis:
Article 17 section 1 of the MAR – confidential information

Content of report:
The Management Board of ERBUD SA, seated in Warsaw at 1 Klimczaka St., entered into the Company Register of the National Court Register under the KRS number 0000268667, hereby informs about convening the Extraordinary General Meeting of Shareholders at the Company's headquarters in Warsaw at 1 Klimczaka St. (staircase “D”, third floor) 19 October 2016 at 10:00 AM, in accordance with the attached announcement.
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.