ERBUD S.A.

Current Report No.87 /2016
Date of Report: 2016-11-25

Topic:

Notice convening the Extraordinary General Meeting 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:
In accordance with the attached announcement, the Management Board of ERBUD SA (the “Company”), seated in Warsaw at 1 Klimczaka St, hereby informs about convening the Extraordinary General Meeting (“EGM”) at the Company's headquarters in Warsaw at 1 Klimczaka St. (staircase “D”, third floor) on 22 December 2016 at 10:00 PM.
The Management Board publishes also draft resolutions of the EGM.

Specific legal basis:
Art. 38(1) items 1) and 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 (Journal of Laws 2014, item 133).