ERBUD S.A.

Current Report No 17 /2018
Date of Report: 2018-04-19

Topic:

Nomination of candidates for the election as members of the Supervisory Board of Erbud SA for the next term of office.

Legal basis:

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

Content of report:

Acting in accordance with the Principles of Best Practice of Companies listed on the Warsaw Stock Exchange, to allow Shareholders to review candidates for members of the Company's Supervisory Board, ERBUD SA informs that on 17 April 2018 the following candidatures for the election as members of the Supervisory Board of Erbud SA have been received by the Company:

Mr. Udo Berner
Mr. Albert Dürr
Mr. Michała Otto
Mr. Gabriel Główka
Mr. Janusz Reiter.

ERBUD S.A. informs as well that Mr. Udo Berner was also nominated as a candidate for the Chairman of the Supervisory Board and Mr. Gabriel Główka also as a candidate for the Vice-Chairman of the Supervisory Board.

The candidatures were submitted in connection with the end of the term of office of the Company's Supervisory Board and in connection with the planned Annual General Meeting of Erbud SA.

The company announces that the candidates have agreed to be nominated to the Supervisory Board membership. They also made statements about meeting the criteria for candidates for a Member of the Supervisory Board of the Company.

CV's of candidates for the members of the Supervisory Board of Erbud SA are attached to this Report.