ERBUD S.A.

Current Report No.47/2016
Report date: 2016-06-24

Topic:
Information on the withdrawal by the Extraordinary General Meeting of Shareholders of Erbud SA held on 23 June 2016 from the consideration of points 6 and 7 of the agenda of the Extraordinary General Meeting of Shareholders of Erbud SA
Legal basis:
Article 56 section 1 item 2 of the Act on Public Offering - current and periodic information

Content of report:
Pursuant to § 38, section 1 point 8) 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 No.133, as amended), the Management Board of Erbud SA announces that the Extraordinary General Meeting of Shareholders of Erbud SA held on 23 June 2016 withdrew from considering points 6 and 7 of the agenda and voting on resolutions covered by those points, therefore, that they have become objectless because of the failure of the resolution covered by point 5 of the agenda of the Extraordinary General Meeting of Shareholders.