

## **ERBUD S.A.**

*Current Report No 83 /2018*

*Date of Report: 2018-12-20*

### *Topic:*

Notice convening the Extraordinary General Meeting of Shareholders of ERBUD S.A., including the content of draft resolutions.

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

### *Content of report:*

The Management Board of ERBUD S.A. seated in Warsaw at 1 Klimczaka St. (the "Company"), 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) on 16 January 2019 at 9:00 AM in accordance with the attached announcement.

In addition, 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 of Erbud S.A. hereby provides in the attachment draft resolutions to be considered by the Extraordinary General Meeting of Shareholders of Erbud S.A.

Legal basis: § 19 (1) item 1 and 2 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by issuers of securities and on conditions for recognizing as equal information required by the law of a non-member state.