



Current Report no. 1/2019

Number and Date of the Current Report:

Current Report no. 1/2019 dated 31 January 2019.

Subject of the Current Report:

ROBYG S.A. – Dates of publication of the periodical reports of ROBYG S.A. in 2019
Time of disclosure: 11:01CET

Legal basis:

§ 19 section 1 of Annex 4 to the Rules of Alternative Trading System – “Current and periodic information presented by issuers of debt instruments in the alternative trading system on Catalyst”
§ 19 section 1 of Annex 3 to the Rules of Alternative Trading System organised by the BondSpot S.A. – “Current and periodic information presented by issuers of debt instruments”

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby announces the dates of publication of periodical reports of the Company in 2019 as follows:

Annual reports for 2018:

- a) standalone annual report for the Company – 29 March 2019
- b) consolidated annual report for the capital group of the Company – 29 March 2019

Semi-annual report for the first half of 2019:

- a) consolidated semi-annual report for the capital group of the Company – 29 September 2019

At the same time, the Management Board of the Company informs that in accordance with § 11 section 3 of Annex 4 to the Rules of Alternative Trading System – “Current and periodic information presented by issuers of debt instruments in the alternative trading system on Catalyst” and § 11 section 3 of Annex 3 to the Rules of Alternative Trading System organised by the BondSpot S.A. – “Current and periodic information presented by issuers of debt instruments”, the

Company will not publish a separate standalone semi-annual report for the Company, however the consolidated semi-annual report for the capital group of the Company for the first half of 2019 will include information concerning the Company, i.e. the issuer, specified in § 12 section. 1 point 1) and 2) of the above listed rules.

Signatures of the Management Board:

Eyal Keltsh – Vice-President of the Management Board of ROBYG S.A.

Artur Ceglaz – Vice-President of the Management Board of ROBYG S.A.