



Current Report no. 1/2022

Number and Date of the Current Report:

Current Report no. 1/2022 dated 3 March 2022.

Time of disclosure: 21:04 CET

Subject of the Current Report:

ROBYG S.A. – Management Board’s recommendation regarding dividend to be paid by ROBYG S.A.

Legal basis:

Art. 17 section 1 in conjunction with Art. 7 section 1 a), sections 2 and 4 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC ("MAR"), in conjunction to Art. 2 and 3 of the Commission Implementing Regulation (EU) 2016/1055 of 29 June 2016 laying down implementing technical standards with regard to the technical means for appropriate public disclosure of inside information and for delaying the public disclosure of inside information in accordance with Regulation (EU) No. 596/2014 of the European Parliament and of the Council, in conjunction with Art. 70 point 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.

This Current Report contains inside information pursuant to Art. 7 of the MAR.

The report’s content:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby informs that on 3 March 2022 it adopted a resolution to recommend to the Ordinary General Meeting of Shareholders of the Company the proposal concerning division of the net profit generated in the financial year ended 31 December 2021 in a following manner:

- the net profit of the Company for the year ended 31 December 2021 in the amount of PLN 322 605 thousand and
- the amount of PLN 227 395 thousand from the retained earnings of the Company from previous years,

in form of a dividend to the sole shareholder of the Company - Bricks Acquisitions Limited with its registered office in London - in the total amount of PLN 550.000 thousand, which means that the dividend per share is PLN 1,90 (say: one zloty and ninety grosz).

This proposal will be submitted for opinion of the Company's Supervisory Board.

Final decision on dividend payment, its amount and detailed terms and conditions of its possible payment shall be taken by the Ordinary General Meeting of Shareholders approving the Company's financial statements for 2021.

Signatures of the Management Board:

Marta Hejak – Vice-President of the Management Board of ROBYG S.A.

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