



Current Report no. 1/2023

Number and Date of the Current Report:

Current Report no. 1/2023 dated 31 January 2023.

Subject of the Current Report:

ROBYG S.A. – Dates of publication of the periodical reports of ROBYG S.A. in 2023
Time of disclosure: 15:06:44 CET

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 2023 as follows:

Annual reports for 2022:

- a) standalone annual report for the Company – 21 March 2023
- b) consolidated annual report for the capital group of the Company – 21 March 2023

Semi-annual report for the first half of 2023:

- a) consolidated semi-annual report for the capital group of the Company – 22 August 2023

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 2023 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 –President of the Management Board of ROBYG S.A.

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