



Current Report no 12/2022

Number and Date of the Current Report:

Current Report no. 12/2022 dated 21 October 2022

Time of disclosure: 15:29:19CET

Subject of the Current Report:

ROBYG S.A. – Changes in the composition of the Management Board of ROBYG S.A.

Legal basis:

§ 5.1.9 of Annex No 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”.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the “**Company**”) hereby informs that on the 20th of October 2022, it has received resignations of the following individuals:

- 1) Mr Zbigniew Wojciech Okoński,
- 2) Mr Wojciech Gruza,

from the positions and membership in the Management Board of the Company, effective as at the end of the 20th of October 2022.

Consequently, on the 21st of October 2022, the Supervisory Board of the Company has adopted the following resolutions:

- a) regarding the change of position of the Vice-President of the Management Board held currently by Mr Eyal Keltsh to the position of the President of the Management Board of ROBYG S.A. with its registered office in Warsaw, from 21st of October 2022.

- b) regarding the appointment of Mr. Dariusz Pawlukowicz for a joint three-year term of office as the Vice-President of the Management Board of ROBYG S.A., as of the 21st of October 2022, for the current term of office until the 11th of March 2025.

As per the relevant certificate from the Register of Insolvent Debtors, the newly appointed member of the Management Board has no records in the register.

The resume of **Mr Dariusz Pawlukowicz** as required under § 5.1.9 of Annex No 4 to the Rules of Alternative Trading System, in connection with § 10.20 of Annex No 1 to the Rules of the Alternative Trading System, is attached to this current report.

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.