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## Current Report no. 16/2016

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### Number and Date of the Current Report:

Current Report no. 16/2016 dated 26 February 2016

### Subject of the Current Report:

ROBYG S.A. – Draft of the resolution proposed for the next Extraordinary General Shareholders' Meeting of ROBYG S.A. to be convened on 1 March 2016 – proposal of the Management Board of ROBYG S.A.

### Legal basis:

Art. 56.1 point 2 of the Act on Public Offerings, Conditions governing the Introduction of Shares to Organized Trading and on the Public Companies in connection with § 38 point 1 sub-section 3 of the regulation of the Minister of Finance dated 19 February 2009 regarding current and interim reports published by issuers of securities and the terms of considering information required by any non-member state as equivalent.

### Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby as an attachment to this current report announces to the public a draft of the resolution proposed by the Management Board of the Company regarding point 9 of the agenda of the Extraordinary Shareholders' Meeting of the Company to be held on 1 March 2016.

The draft of the resolution constitutes an attachment to this current report.

### Signatures of the Management Board:

Zbigniew Okoński –President of the Management Board of ROBYG S.A.

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