



Current Report no. 18/2016

Number and Date of the Current Report:

Current Report no. 18/2016 dated 1 March 2016

Subject of the Current Report:

ROBYG S.A. – Resolutions approved by the Extraordinary General Shareholders' Meeting of ROBYG S.A. convened on 1 March 2016 and the list of amendments to the articles of association 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.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby as the attachment to this current report announces to the public the resolutions of the Extraordinary General Shareholders' Meeting of the Company held on 1 March 2016, as well as, the list of amendments to the articles of association of the Company adopted on that Shareholders' Meeting.

Furthermore, the Management Board hereby informs that the consolidated text of the articles of association has been approved by the resolution no. 14/2016 of the Extraordinary Meeting of Shareholders of the Company.

The amendments to the articles of association of the Company and the consolidated text thereof shall come into force upon their registration by the relevant court.

Signatures of the Management Board:

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

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