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## Current Report no. 19/2016

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### Number and Date of the Current Report:

Current Report no. 19/2016 dated 1 March 2016

### Subject of the Current Report:

ROBYG S.A. – Appointment of the new Supervisory Board members

### Legal basis:

§ 28 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 announces that on 1 March 2016 the Extraordinary Meeting of Shareholders of the Company has adopted resolutions on appointment as the members of the Supervisory Board of Mr. Wojciech Golak and Mr. Krzysztof Gerula.

According to the statements submitted by the newly appointed Supervisory Board members, attached hereto, those members do not perform outside the Company any activity of competitive nature versus the Company, do not participate in any competitive company as a partner in a partnership or a shareholder in a company or as a member of a corporate body of a company, as well as, they do not participate in any competitive legal entity as a member of a corporate body of such entity, and further they fulfill criteria of an independent member mentioned in the articles of association of the Company.

According to the excerpts from the register of insolvent debtors the newly appointed Supervisory Board members have not been entered into such register.

CVs of the newly appointed Supervisory Board members submitted to the Company have been attached to this current report as attachments.

### Signatures of the Management Board:

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

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