

**Current Report no 19/2017**

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Number and Date of the Current Report:

Current Report no. 19/2017 dated 6 June 2017.

Time of disclosure: 17:27 CET

Subject of the Current Report:

ROBYG S.A. – Approval by the Annual General Shareholders Meeting of a resolution on dividend payment for 2016.

Legal basis:

§ 38 section 2 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 6 June 2017 the Annual General Shareholders Meeting adopted the resolution on payment of dividend to shareholders of the Company for 2016.

The total amount of dividend: PLN 71.034.840

The amount of dividend per share: PLN 0.27

Total number of shares towards which the dividend shall be paid: 263.092.000

The dividend day: 19 June 2017

The dividend payment day: 4 July 2017

Signatures of the Management Board:

Zbigniew Okoński – President of ROBYG S.A.

| Artur Ceglarz – Vice-President of ROBYG S.A.

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