



## Current Report no. 2/2020

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### Number and Date of the Current Report:

Current Report no. 2/2020 dated 25 June 2020.

Time of disclosure: 16:44 CET

### Subject of the Current Report:

ROBYG S.A. – Approval by the Annual General Shareholders Meeting ROBYG S.A. of a resolution regarding appropriation of profit generated in the financial year ended on 31st December 2019 by ROBYG S.A.

### Legal basis:

Art. 17 section 1 in conjunction with Art. 7 section 1 a), sections 2 and 4 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC ("MAR"), in conjunction to Art. 2 and 3 of the Commission Implementing Regulation (EU) 2016/1055 of 29 June 2016 laying down implementing technical standards with regard to the technical means for appropriate public disclosure of inside information and for delaying the public disclosure of inside information in accordance with Regulation (EU) No. 596/2014 of the European Parliament and of the Council, in conjunction with Art. 70 point 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.

This Current Report contains inside information pursuant to Art. 7 of the MAR.

### The report's content:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby announces that on 25 June 2020 the Annual General Shareholders Meeting of ROBYG S.A. adopted the resolution concerning distribution of net profit (singular profit) generated by Company in the financial year ended on 31st December 2019 by the allocation of the entire profit to supplementary capital, i.e. in the amount of PLN 131 268 to thousand

Signatures of the Management Board:

Oleg Zaslavsky – Vice-President of the Management Board of ROBYG S.A.

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