



Current Report no. 2/2022

Number and Date of the Current Report:

Current Report no. 2/2022 dated 11 March 2022.

Time of disclosure: 17:15 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 2021 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 11 March 2022 the Annual General Shareholders Meeting of ROBYG S.A. adopted the resolution to distribute:

- the net profit generated by the Company in the year ended 31 December 2021 (standalone profit) in the amount of PLN 322 605 thousand and

- the amount of PLN 277 395 thousand from the supplementary capital created from the retained earnings of the Company from previous years,
in form of a dividend to the sole shareholder of the Company - Bricks Acquisitions Limited with its registered office in London - in the total amount of PLN 600.000 thousand, which means that the dividend per share is PLN 2.07(say: two zloty and seven grosz).

Signatures of the Management Board:

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

Marta Hejak – Vice-President of the Management Board of ROBYG S.A.