

### Current Report no 2/2021

# Number and Date of the Current Report:

Current Report no. 2/2021 dated 25 February 2021

Time of disclosure: 16:17:32 CET

# Subject of the Current Report:

ROBYG S.A. - Resignation of a Member of the Management Board

## Legal basis:

§ 5.1.9 of Annex No 4 to the Rules of Alternative Trading System – "Current and periodic information presented by issuers of debt instruments in the alternative trading system on Catalyst".

### **Contents of the Current Report:**

The Management Board of ROBYG S.A. with its registered office in Warsaw (the "Company") hereby announces that on the 25<sup>th</sup> of February 2021, received the resignation of Mr. Oleg Zaslavsky from position of the Vice President of the Management Board of the Company, with effect at the end of the April 30, 2021.

# Signatures of the Management Board:

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

Eyal Keltsh - Vice-President of the Management Board of ROBYG S.A.