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**Current Report no. 20/2016**

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Number and Date of the Current Report:

Current Report no. 20/2016 dated 7 March 2016

Subject of the Current Report:

ROBYG S.A. – Shareholders holding at least 5% of votes at the Extraordinary Shareholder Meeting of ROBYG S.A. with its seat in Warsaw, held on 1 March 2016

Legal basis:

Article 70 point 3 of the act as of 29 July 2005 on public offerings and terms and condition of introduction of the financial instruments to organized trading and on public companies (*Journal of Law dated 23 September 2005 as amended*)

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby informs that the following shareholders held at least 5% of votes at the Extraordinary Shareholder Meeting of the Company (“**EGM**”) held on 1 March 2016 at the register office of the Company at Al. Rzeczypospolitej str. 1, 02-972 Warsaw

Name of the Shareholder: GENERALI OTWARTY FUNDUSZ EMERYTALNY

Number of shares held at the EGM: 18,900,000

Number of votes at the EGM: 18,900,000

Percentage in the number of votes at the EGM: 9.38 %

Percentage in the total number of votes in the Company from shares registered at the EGM: 7.18 %

Name of the Shareholder: KAZANELSON OSCAR AND ITS RELATED ENTITY: REIDAR CONSULTING & MANAGEMENT

Number of shares held at the EGM: 22,197,810

Number of votes at the EGM: 22,197,810

Percentage in the number of votes at the EGM: 11.02 %

Percentage in the total number of votes in the Company from shares registered at the EGM:  
8.44 %

Name of the Shareholder: AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ  
WBK

Number of shares held at the EGM: 25,013,983

Number of votes at the EGM: 25,013,983

Percentage in the number of votes at the EGM: 12.42 %

Percentage in the total number of votes in the Company from shares registered at the EGM:  
9.51 %

Name of the Shareholder: NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ  
EMERYTALNY

Number of shares held at the EGM: 20,943,415

Number of votes at the EGM: 20,943,415

Percentage in the number of votes at the EGM: 10.40 %

Percentage in the total number of votes in the Company from shares registered at the EGM:  
7.96 %

Name of the Shareholder: OTWARTY FUNDUSZ EMERYTALNY PZU „ZŁOTA JESIEŃ”

Number of shares held at the EGM: 24,000,000

Number of votes at the EGM: 24,000,000

Percentage in the number of votes at the EGM: 11.92 %

Percentage in the total number of votes in the Company from shares registered at the EGM:  
9.12 %

Name of the Shareholder: PZU FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW  
NIEPUBLICZNYCH BIS 1

Number of shares held at the EGM: 28,200,000

Number of votes at the EGM: 28,200,000

Percentage in the number of votes at the EGM: 14.00 %

Percentage in the total number of votes in the Company from shares registered at the EGM:  
10.72 %

Name of the Shareholder: AEGON OTWARTY FUNDUSZ EMERYTALNY

Number of shares held at the EGM: 20,000,000

Number of votes at the EGM: 20,000,000

Percentage in the number of votes at the EGM: 9.93 %

Percentage in the total number of votes in the Company from shares registered at the EGM:  
7.60 %

Name of the Shareholder: PKO BP BANKOWY OTWARTY FUNDUSZ EMERYTALNY

Number of shares held at the EGM: 22,991,061

Number of votes at the EGM: 22,991,061

Percentage in the number of votes at the EGM: 11.42 %

Percentage in the total number of votes in the Company from shares registered at the EGM:  
8.74 %

Signatures of the Management Board:

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

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