



Current Report no. 21/2017

Number and Date of the Current Report:

Current Report no. 21/2017 dated 6 June 2017

Time of disclosure: 18:18 CET

Subject of the Current Report:

ROBYG S.A. – Objection to the Resolution of the Ordinary General Shareholders' Meeting of ROBYG S.A. convened on 6 June 2017

Legal basis:

§ 38 section 1 point 9 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 during the Ordinary General Shareholders' Meeting of the Company on 6 June 2017 one shareholder of the Company objected to Resolution No. 19 of the Ordinary General Meeting of the Company regarding the increase of the Company's share capital, excluding the pre-emptive rights of the existing shareholders Companies, by way of issue of series H. The objection have been recorded.

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.