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## Current Report no. 22/2017

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### Number and Date of the Current Report:

Current Report no. 22/2017 dated 6 June 2017  
Time of disclosure: 22:50 CET

### Subject of the Current Report:

ROBYG S.A. – Shareholders holding at least 5% of votes at the Ordinary Shareholder Meeting of ROBYG S.A. with its seat in Warsaw, held on 6 June 2017

### 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 Ordinary Shareholder Meeting of the Company (“**OGM**”) held on 6 June 2017 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 OGM: 18,905,000

Number of votes at eh OGM: 18,905,000

Percentage in the number of votes at the OGM: 8.87 %

Percentage in the total number of votes in the Company from shares registered for the OGM: 7.19 %

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

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

Number of votes at eh OGM: 22,197,810

Percentage in the number of votes at the OGM: 10.42 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
8.44 %

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

Number of shares held at the OGM: 25,013,000

Number of votes at eh OGM: 25,013,000

Percentage in the number of votes at the OGM: 11.74 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
9.51 %

Name of the Shareholder: NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ  
EMERYTALNY

Number of shares held at the OGM: 21,598,345

Number of votes at eh OGM: 21,598,345

Percentage in the number of votes at the OGM: 10.14 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
8.21 %

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

Number of shares held at the OGM: 22,500,000

Number of votes at eh OGM: 22,500,000

Percentage in the number of votes at the OGM: 10.56 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
8.55 %

Name of the Shareholder: AEGON OTWARTY FUNDUSZ EMERYTALNY

Number of shares held at the OGM: 21,697,165

Number of votes at eh OGM: 21,697,165

Percentage in the number of votes at the OGM: 10.18 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
8.25 %

Name of the Shareholder: OTWARTY FUNDUSZ EMERYTALNY ALLIANZ POLSKA

Number of shares held at the OGM: 10,939,314

Number of votes at eh OGM: 10,939,314

Percentage in the number of votes at the OGM: 5.13 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
4.16 %

Name of the Shareholder: PKO BP BANKOWY OTWARTY FUNDUSZ EMERYTALNY

Number of shares held at the OGM: 23,051,663

Number of votes at eh OGM: 23,051,663

Percentage in the number of votes at the OGM: 10.82 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
8.76 %

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.