



Current Report no. 24/2018

Number and Date of the Current Report:

Current Report no. 24/2018 dated 13 March 2018.

Time of disclosure: 18:57 CET

Subject of the Current Report:

ROBYG S.A. – Management Board’s recommendation regarding dividend to be paid by ROBYG S.A. and approval by Supervisory Board of the Company this proposal

Legal basis:

§ 38 section 1 point 11) 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 on 13 March 2018 the Supervisory Board of the Company approved the Management Board’s proposal to recommend the General Shareholders’ Meeting adoption of a resolution on payment of dividend to the Company’s shareholders at the level of PLN 0.30 per one share as the dividend for 2017.

The final decision as to the payment of dividend, its amount and the specific terms and condition of the potential payment of such shall be taken by the General Shareholders’ Meeting approving the financial statement of the Company for 2017.

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.