

Current Report no. 24/2017

Number and Date of the Current Report:

Current Report no. 24/2017 dated 13 June 2017.

Time of disclosure: 2-:36 CET

Subject of the Current Report:

ROBYG S.A. - Adoption of a resolution on fixing the issue price of new ordinary bearer series H shares

Legal basis:

Article 17(1) of the Regulation (EU) No. 596/2014 of The European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC (the "**MAR**").

This current report contains inside information in the meaning of Article 7 of the MAR.

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Contents of the Current Report:

The management board of ROBYG S.A. with its registered seat in Warsaw (the "**Management Board**") (the "**Company**"), in connection with the private placement of new H-series ordinary bearer shares ("Shares"), which the Company has announced in the current report no. 23/2017 dated 12 June 2017, hereby announces that pursuant to the authorization granted in Resolution No. 19/2017 the Ordinary General Meeting of the Company of June 6, 2017, has set the issue price of the Shares for PLN 3.00 (three zlotys) per Share.

The Shares will entitle their holders to participate in the dividend starting on 1 January 2017. For avoidance of doubt, the Shares will not entitle their holders to the dividend for 2016.

All of the 26,309,199 Shares were initially allotted.

Signatures of the Management Board:

Zbigniew Okoński -President of the Management Board of ROBYG S.A.
Artur Ceglarz - Vice-President of the Management Board of ROBYG S.A.