



Current Report no. 25/2017

Number and Date of the Current Report:

Current Report no. 25/2017 dated 14 June 2017.
Time of disclosure: 12:26 CET

Subject of the Current Report:

ROBYG S.A. - the appointment of the statutory auditor of the Company

Legal basis:

Article 5 Section 19 in connection with the article 25, 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 the Supervisory Board of the Company, acting pursuant to § 17 section 2 point p) of the Company’s articles of association, in its resolution dated 13 June 2017, appointed **PricewaterhouseCoopers sp. z o.o. with its registered office in Warsaw** at ul. Al. Armii Ludowej 14 (00-638 Warsaw), entered in the list of entities authorised to audit financial statements with no. 144 as the statutory auditor authorised to: **(i)** perform a review of the interim condensed standalone financial statements of ROBYG S.A. for the period of six months ended, 30 June 2017 and 30 June 2018 respectively; **(ii)** perform a review of the interim condensed consolidated financial

statements of the Capital Group of ROBYG S.A prepared for the period of six months ended, 30 June 2017 and 30 June 2018 respectively; **(iii)** audit the standalone financial statements of ROBYG S.A. for the year ended on 31 December 2017 and for the year ended on 31 December 2018; and **(iv)** audit the consolidated financial statements of the Capital Group of ROBYG S.A. for the year ended on 31 December 2017 and for the year ended on 31 December 2018 in accordance with applicable regulations.

The Company has not used the services of **PricewaterhouseCoopers sp. z o.o.** in the past.

The agreement with PwC shall be concluded for 2 years covering the above reporting periods.

Signatures of the Management Board:

Zbigniew Okoński - President of ROBYG S.A.

Artur Ceglarczyk - Vice-President of ROBYG S.A.