



Current Report no. 27/2018

Number and Date of the Current Report:

Current Report no. 27/2018 dated 27 March 2018

Time of disclosure: 15:09 CET

Subject of the Current Report:

ROBYG S.A. – Resolutions approved by the Extraordinary General Shareholders' Meeting of ROBYG S.A. convened on 27 March 2018

Legal basis:

Art. 56.1 point 2 of the Act on Public Offerings, Conditions governing the Introduction of Shares to Organized Trading and on the Public Companies.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby as the attachment to this current report announces to the public the resolutions of the Extraordinary General Shareholders' Meeting of the Company held on **27 March 2018**, including the consolidated adopted articles of association of the Company.

Simultaneously, the Management Board of the Company informs that the amendments to the articles of association of the Company adopted by the Extraordinary Shareholders' Meeting and the previous wording of the articles of association of the Company are indicated in the attachment to this current report.

The amendments to the articles of association of the Company shall come into force upon their registration by the relevant court.

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.