



Current Report no. 29/2017

Number and Date of the Current Report:

Current Report no. 29/2017 dated 23 June 2017.
Time of disclosure: 19:01 CET

Subject of the Current Report:

ROBYG S.A. – Registration of the rights to series H shares in ROBYG S.A. with the NDS

Legal basis:

Article 34, section 1.1 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 Management Board of the National Depository for Securities S.A. (the “**NDS**”) resolved on the basis of the resolution no. 397/17 dated 23 June 2017 to register in the NDS 26,309,199 rights to series H ordinary bearer shares of the Company with a nominal value of PLN 0.10 each issued on the basis of the resolution no. 19 of the Ordinary (Annual) General Meeting of the Shareholders and to mark such rights to shares with the code: PLROBYG00248 on condition that a decision to introduce these rights to shares to trading on the regulated market will be issued by the company operating such market.

The registration of the rights to the series H shares of the Company shall take place within three days after the receipt by the NDS of the documents confirming the decision to introduce these rights to shares to trading on the regulated market issued by the company operating such market, but not earlier than on the date of the introduction of the registered rights to shares to trading on such regulated market indicated in such decision.

Information on registration of the rights to series H shares will be given by an announcement of NDS and the Company shall inform about such in the form of a current report.

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.