



Current Report no. 29/2018

Number and Date of the Current Report:

Current Report no. **29**/2018 dated 27 March 2018
Time of disclosure: 19:30 CET

Subject of the Current Report:

ROBYG S.A. – Shareholders holding at least 5% of votes at the Extraordinary Shareholder Meeting of ROBYG S.A. with its seat in Warsaw, held on 27 March 2018

Legal basis:

Article 70 point 3 of the act as of 29 July 2005 on public offerings and terms and condition of introduction of the financial instruments to organized trading and on public companies (*Journal of Law dated 23 September 2005 as amended*)

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby informs that the following shareholders held at least 5% of votes at the Ordinary Shareholder Meeting of the Company (“**EGM**”) held on 27 March 2018 at the register office of the Company at Al. Rzeczypospolitej str. 1, 02-972 Warsaw

Name of the Shareholder: Bricks Acquisitions Limited with its registered office in London

Number of shares held at the EGM: 289,401,199

Number of votes at eh EGM: 289,401,199

Percentage in the number of votes at the EGM: 100 %

Percentage in the total number of votes in the Company from shares registered for the EGM: 100 %

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.