



Current Report no. 3/2019

Number and Date of the Current Report:

Current Report no. 3/2019 dated 27 June 2019.

Time of disclosure: 11:55 CET

Subject of the Current Report:

ROBYG S.A. – Approval by the Annual General Shareholders Meeting ROBYG S.A. of a resolution on dividend payment for 2018.

Legal basis:

Art. 17 section 1 in conjunction with Art. 7 section 1 a), sections 2 and 4 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 ("MAR"), in conjunction to Art. 2 and 3 of the Commission Implementing Regulation (EU) 2016/1055 of 29 June 2016 laying down implementing technical standards with regard to the technical means for appropriate public disclosure of inside information and for delaying the public disclosure of inside information in accordance with Regulation (EU) No. 596/2014 of the European Parliament and of the Council, in conjunction with Art. 70 point 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.

This Current Report contains inside information pursuant to Art. 7 of the MAR.

The report's content:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby announces that on 27 June 2019 the Annual General Shareholders Meeting of ROBYG S.A. adopted the resolution on payment of dividend to shareholders of the Company for 2018, with dividend payment until 28 of June 2019.

The total amount of dividend: PLN 109.972.455,62

The amount of dividend per share: PLN 0.38

Total number of shares towards which the dividend shall be paid: 289.401.199

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.