ROBYG_ the Art of Building

Current Report no. 3/2017

Number and Date of the Current Report:

Current Report no. 3/2017 dated 13 January 2017

Subject of the Current Report:

ROBYG S.A. – Information on change of the date for the purchase of shares of ROBYG S.A. by a person from the Management Board of ROBYG S.A.

Time of disclosure: 17:16 CET

Legal basis:

Article 17 section 1 in connection with the article 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 (the "Market Abuse Regulation") in connection with the article 2 and 3 of 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

This current report includes the inside information within the meaning of the article 7 of the Market Abuse Regulation.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the "Company") hereby in reference to the current report no. 49/2015 as of 13 May 2015, the current report no. 60/2015 as of 12 June 2015, the current report no. 102/2015 as of 16 October 2015, the current report no. 122/2015 as of 30 November 2015 and the current report no. 23/2016 as of 15 March 2016 hereby informs that on 13 January 2017 Mr. Oscar Kazanelson (the President of the Supervisory Board of the Company) has signed with Mr. Eyal Keltsh (the Vice-President of the Management Board of the Company) an annex to the letter of intent as of 12 June 2015 (the "LoI") pursuant to which they uphold their intentions expressed in the LoI regarding the purchase of shares in the Company by Mr. Eyal Keltsh from Mr. Oscar Kazanelson on the terms and conditions mentioned in the LoI, about which the Company informed through the current report no. 60/2015 as of 12 June 2015, provided that the deadline for such purchase has been postponed till 20 March 2018, unless the parties agree otherwise.

Signatures of the Management Board:

Artur Ceglarz - Vice-President of the Management Board of ROBYG S.A.

Eyal Keltsh - Vice-President of the Management Board of ROBYG S.A.