

#### **Current Report no 30/2017**

# Number and Date of the Current Report:

Current Report no. 30/2017 dated 28 June 2017

Time of disclosure: 18:03 CET

## Subject of the Current Report:

ROBYG S.A. – Introduction of the Rights to Series H Shares in ROBYG S.A. to stock exchange trading

## Legal basis:

Article 34, section 1.2 and 1.3 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 on 28 June 2017 the management board of the Warsaw Stock Exchange (the "WSE") resolved, on the grounds of the resolution No. 683/2017, to introduce 26,309,199 (twenty-six million three hundred and nine thousand one hundred and ninety-nine) rights to ordinary bearer series H shares of the Company with a nominal value of PLN 0.10 each (the "Rights to Series H Shares"), provided that on 30 June 2017 the National Depository for Securities will register these Rights to Series H Shares and mark them with the code PLROBYG00248, to stock exchange trading in accordance with standard procedure. The Rights to Series H Shares will be listed in the continuous trading system under the abbreviated name "ROBYG-PDA" and "ROBA".

#### Signatures of the Management Board:

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