



Current Report no 31/2017

Number and Date of the Current Report:

Current Report no. 31/2017 dated 28 June 2017
Time of disclosure: 19:37 CET

Subject of the Current Report:

ROBYG S.A. – Registration of 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 on 28 June 2017 it received a communication from the Operating Department of the National Depository for Securities (the “**NDS**”) according to which on 30 June 2017, the NDS will register rights to 26,309,199 series H ordinary bearer shares of the Company with a nominal value of PLN 0.10 each (the “**Rights to Series H Shares**”). At the same time, a condition to register the Rights to Series H Shares and mark them with a code PLROBYG00248 set forth in the resolution No. 683/2017 of the management board of the Warsaw Stock Exchange dated 28 June 2017 (see: current report No. 30/2017) will be met.

The Rights to Series H Shares will be registered under the code: ISIN PLROBYG00248. The registration is made on the grounds of resolution No. 397/17 of the management board of the NDS dated 23 June 2017, about which the Company informed in the current report No. 29/2017.

Signatures of the Management Board:

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