



Current Report no. 31/2018

Number and Date of the Current Report:

Current Report no. 31/2018 dated 29 March 2018

Time of disclosure: 20:33 CET

Subject of the Current Report:

ROBYG S.A. – Resolutions approved by the Extraordinary General Shareholders' Meeting of ROBYG S.A. convened on 29 March 2018

Legal basis:

Art. 56.1 point 2 of the Act on Public Offerings, Conditions governing the Introduction of Shares to Organized Trading and on the Public Companies.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby as the attachment to this current report announces to the public the resolutions of the Extraordinary General Shareholders' Meeting of the Company held on **29 March 2018**.

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.