



Current Report no. 34/2016

Number and Date of the Current Report:

Current Report no. 34/2016 dated 12 April 2016.

Subject of the Current Report:

ROBYG S.A. – the appointment of the statutory auditor of the Company

Legal basis:

Article 5 Section 19 in connection with the article 25, 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 the Supervisory Board of the Company, acting pursuant to § 17 section 2 point p) of the Company’s articles of association, in its resolution dated 11 April 2016, appointed **Ernst & Young Audyt Polska spółka z ograniczoną odpowiedzialnością sp. k. with its register office in Warsaw** at ul. Rondo ONZ 1 (00-124 Warsaw), entered in the list of entities authorised to audit financial statements with no. 130 (“**E&Y**”) as the statutory auditor authorised to: **(i)** perform a review of the interim condensed standalone financial statements of ROBYG S.A. for the period of three and six months ended 31 March 2016 and 30 June 2016 respectively; **(ii)** perform a review of the interim condensed consolidated financial statements of the Capital Group of ROBYG S.A prepared for the period of three and six months ended 31 March 2016 and 30 June 2016 respectively.

Previously, in years 2007 – 2015, the Company solicited E&Y to provide attestation services for standalone financial statements of the Company, standalone financial statements of some companies belonging to the Company’s Capital Group as well as consolidated financial statements of the Company’s Capital Group.

The agreement with E&Y shall be concluded for the 1. and 2. quarter 2016.

Signatures of the Management Board:

Eyal Keltsh – Vice-President of ROBYG S.A.

Artur Ceglaz – Vice-President of ROBYG S.A.