



Current Report no. 35/2016

Number and Date of the Current Report:

Current Report no. 35/2016 dated 14 April 2016

Subject of the Current Report:

ROBYG S.A. – Resignation of the Supervisory Board member.

Legal basis:

§ 27 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 13 April 2016 it has received a statement of Mr. Jan Czarniecki on his resignation from his position in the Supervisory Board of the Company as of the date of delivery of the notification to the Company due to taking up of the managerial position in government administration.

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.