



Current Report no 4/2020

Number and Date of the Current Report:

Current Report no. 4/2020 dated 25 June 2020

Time of disclosure: 18:42:02 CET

Subject of the Current Report:

ROBYG S.A. – Recall of member of the Supervisory Board and appointment of Supervisory Board member

Legal basis:

§ 5.1.9 of Annex No 4 to the Rules of Alternative Trading System – “Current and periodic information presented by issuers of debt instruments in the alternative trading system on Catalyst”.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby announces that on the 25th of June 2020, the Ordinary General Meeting of Shareholders of the Company has adopted resolutions concerning changes in the composition of the Supervisory Board of the Company, i.e.:

- (i) recalled Mr Steven Skaar from the position of a member of the Supervisory Board of the current term of office lasting until the 27th of June 2022,
- (ii) appointed Mr. Nicolas Romao Papamichael for the current term of office of the Supervisory Board lasting until the 27th of June 2022, replacing the recalled Supervisory Board member.

The Company enclosed Mr Nicolas Romao Papamichael’s CV as required in accordance with § 5.1.9 of Annex No 4 to the Rules of Alternative Trading System in conjunction with §10.20 of Annex no 1 to the Rules of Alternative Trading System.

Signatures of the Management Board:

Oleg Zaslavsky – Vice-President of the Management Board of ROBYG S.A.

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