

Current Report no. 4/2017

Number and Date of the Current Report:

Current Report no. 4/2017 dated 26 January 2017.

Subject of the Current Report:

ROBYG S.A. – Dates of the publication of the periodical reports of ROBYG S.A. in 2017 Time of disclosure: 20:37 CET

Legal basis:

Article 103, section 1 in connection with the article 101 Section 2 and the article 102 Section 1 and the article 83 Section 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 ("**Regulation**")

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the "Company") hereby announces the dates of publication of periodical reports of the Company in 2017 as follows:

Annual reports for 2016:

- a) standalone report for the Company 16 March 2017
- b) consolidated report for the capital group of the Company 16 March 2017

Semi-annual report for the first half of 2017:

a) consolidated semi-annual report for the capital group of the Company – 24 August 2017

Quarterly reports for 2017:

- a) consolidated report for the first quarter of 2017 for the capital group of the Company 18 May 2017
- b) consolidated report for the third quarter of 2017 for the capital group of the Company 16 November 2017

In addition the Management Board of the Company hereby represents that in accordance with the article 83 Section 1 of the Regulation, the Company will not announce separately the standalone quarterly reports for the Company, while the consolidated quarterly reports for the capital group of the Company will include the quarterly condensed consolidated financial statements for the capital group of the Company and the quarterly condensed financial information on the Company.

Furthermore, the Management Board announces that the Company in accordance with the article 102 Section 1 and the article 101 Section 2 of the Regulation will not announce the consolidated quarterly reports for the fourth quarter of 2016 and the second quarter of 2017.

The Company will also not announce separately the standalone semi-annual report for the Company for the first half of 2017 in accordance with the article 83 Section 3 of the Regulation, while the consolidated semi-annual report for the capital group of the Company will include the semi-annual condensed consolidated financial statement for the capital group of the Company and the semi-annual condensed financial statement for the Company.

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.