



Current Report no 40/2018

Number and Date of the Current Report:

Current Report no. 40/2018 dated 25 April 2018

Time of disclosure: 21:20 CET

Subject of the Current Report:

ROBYG S.A. – Approval by the Annual General Shareholders Meeting of a resolution on dividend payment for 2017.

Legal basis:

§ 38 section 2 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 25 April 2018 the Annual General Shareholders Meeting adopted the resolution on payment of dividend to shareholders of the Company for 2017.

The total amount of dividend: PLN 86.820.359,70

The amount of dividend per share: PLN 0.30

Total number of shares towards which the dividend shall be paid: 289.401.199

The dividend day: 7 May 2018

The dividend payment day: 14 May 2018

Signatures of the Management Board:

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

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