



## Current Report no. 41/2018

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### Number and Date of the Current Report:

Current Report no. 41/2018 dated 25 April 2018

Time of disclosure: 21:37 CET

### Subject of the Current Report:

ROBYG S.A. – Resolutions approved by the Ordinary General Shareholders' Meeting of ROBYG S.A. convened on 25 April 2018

### Legal basis:

Art. 56.1 point 2 of the Act on Public Offerings, Conditions governing the Introduction of Shares to Organized Trading and on the Public Companies.

### Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby as the attachment to this current report announces to the public the resolutions of the Ordinary General Shareholders' Meeting of the Company held on **25 April 2018**.

### 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.