



Current Report no. 42/2018

Number and Date of the Current Report:

Current Report no. **42**/2018 dated 25 April 2018
Time of disclosure: 21:45 CET

Subject of the Current Report:

ROBYG S.A. – Shareholders holding at least 5% of votes at the Ordinary Shareholder Meeting of ROBYG S.A. with its seat in Warsaw, held on 25 April 2018

Legal basis:

Article 70 point 3 of the act as of 29 July 2005 on public offerings and terms and condition of introduction of the financial instruments to organized trading and on public companies (*Journal of Law dated 23 September 2005 as amended*)

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby informs that the following shareholders held at least 5% of votes at the Ordinary Shareholder Meeting of the Company (“**OGM**”) held on 25 April 2018 at the notary office at Ordynacka str. 9, 00-364 Warsaw .

Name of the Shareholder: Bricks Acquisitions Limited with its registered office in London

Number of shares held at the OGM: 289,401,199

Number of votes at eh OGM: 289,401,199

Percentage in the number of votes at the OGM: 100 %

Percentage in the total number of votes in the Company from shares registered for the OGM: 100 %

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.