



Current Report no 43/2018

Number and Date of the Current Report:

Current Report no. 43/2018 dated 26 April 2018

Time of disclosure: 20:03 CET

Subject of the Current Report:

ROBYG S.A. - Changes to the articles of association of ROBYG S.A.

Legal basis:

Art. 56 Section 1 point 2 of the Act on public offerings and terms and conditions of introducing of financial instruments to the organised system of trading and on public companies in connection with § 38 section 1 point 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 informs that on 26 April 2018, the Company received information that on 25 April 2018 the District Court of the Capital City of Warsaw in Warsaw registered amendments to the Articles of Association of the Company adopted by Resolution No. 12 of the Extraordinary General Meeting of the Company of 27 March 2018.

Simultaneously, the Management Board informs that the consolidated text of the Articles of Association has been presented in the form of an attachment to the Current Report no. 27/2018 dated 27 April 2018.

The registered changes to the Articles of Association of the Company are described in the attachment to this Report.

Signatures of the Management Board:

Eyal Keltsh – Vice-President of the Management Board of ROBYG S.A.

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