



Current Report no. 49/2016

Number and Date of the Current Report:

Current Report no. 49/2016 dated 1 June 2016

Subject of the Current Report:

ROBYG S.A. – Convocation of the Annual General Meeting of Shareholders of ROBYG S.A. (the “AGM”) and drafts of resolutions for the AGM

Legal basis:

Article 38, section 1.1 and 1.3 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 it convened the Annual General Meeting of Shareholders of the Company (the “**AGM**”) to be held on 28 June 2016 (Tuesday) at 11:00 in Warsaw, at the Company’s offices. There have been attached to this current report the announcement of the AGM, the drafts of the resolutions for the AGM, as well as, the proposed amendments to the articles of association of the Company and the opinion of the Management Board on the exclusion of the pre-emptive right of current shareholders with respect to the issuance of series H shares of the Company to which relates the draft of the resolution no. 28.

Signatures of the Management Board:

Zbigniew Okoński –President of the Management Board of ROBYG S.A.

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