



Current Report no. 57/2018

Number and Date of the Current Report:

Current Report no. 57/2018 dated 18 October 2018

Time of disclosure: 11.04 CET

Subject of the Current Report:

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

Legal basis:

§ 4 sec. 2 pt. 2) Appendix no. 3 to the Alternative Trading System Rules in conjunction with § 3 sec. 1 letter a) Appendix no. 4 to the Alternative Trading System Rules.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby informs that on 18 October 2018, the Company received information that the District Court of the Capital City of Warsaw in Warsaw registered an amendment to the Articles of Association of the Company adopted by Resolution No. 1 of the Extraordinary General Meeting of the Company of 28 September 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. 56/2018 dated 28 September 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

Artur Ceglaz – Vice-President of the Management Board

