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## Current Report no 6/2020

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### Number and Date of the Current Report:

Current Report no. 6/2020 dated 30 September 2020

Time of disclosure: 18:11:56 CET

### Subject of the Current Report:

ROBYG S.A. – Recall of member of the Supervisory Board and appointment of Supervisory Board member

### Legal basis:

§ 5.1.9 of Annex No 4 to the Rules of Alternative Trading System – “Current and periodic information presented by issuers of debt instruments in the alternative trading system on Catalystr”.

### Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby announces that on the 30<sup>th</sup> of September 2020, the Extraordinary General Meeting of Shareholders of the Company has adopted resolutions concerning changes in the composition of the Supervisory Board of the Company, i.e.:

- (i) recalled Mr Kirill Zavodov from the position of a member of the Supervisory Board of the current term of office lasting until the 27<sup>th</sup> of June 2022,
- (ii) appointed Mr. Raphael Maxen Edberg for the current term of office of the Supervisory Board lasting until the 27<sup>th</sup> of June 2022, replacing the recalled Supervisory Board member.

The Company enclosed Mr Raphael Maxen Edberg’s CV as required in accordance with § 5.1.9 of Annex No 4 to the Rules of Alternative Trading System in conjunction with §10.20 of Annex no 1 to the Rules of Alternative Trading System.

### Signatures of the Management Board:

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

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