

## Current Report no. 61/2016

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### Number and Date of the Current Report:

Current Report no. 61/2016 dated 24 June 2016

### Subject of the Current Report:

ROBYG S.A. – Draft resolutions proposed by a shareholder for the next Ordinary General Shareholders' Meeting of ROBYG S.A. to be convened on 28 June 2016

### Legal basis:

Art. 56.1 point 2 of the Act on Public Offerings, Conditions governing the Introduction of Shares to Organized Trading and on the Public Companies in connection with § 38 point 1 sub-section 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 as an attachment to this current report announces to the public a draft of a resolution relating to point 18 of agenda Ordinary Shareholders' Meeting of the Company proposed by a shareholder of the Company, i.e. Mr. Oscar Kazanelson who holds directly and indirectly more than 5% of the share capital of the Company to be adopted by the Ordinary Shareholders' Meeting of the Company to be held on 28 June 2016.

The Management Board informs that the proposal the resolution received by the Company is disclosed at the Company's website in the section relating to General Meeting of Shareholders.

The draft of the resolution constitutes attachment to this current report.

### 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.