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## Current Report no 62/2016

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### Number and Date of the Current Report:

Current Report no. 62/2016 dated 28 June 2016.

### Subject of the Current Report:

ROBYG S.A. – Approval by the Annual General Shareholders Meeting of a resolution on dividend payment for 2015.

### Legal basis:

§ 38 section 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 announces that on 28 June 2016 the Annual General Shareholders Meeting adopted the resolution on payment of dividend to shareholders of the Company for 2015.

The total amount of dividend: PLN 52.618.400

The amount of dividend per share: PLN 0.20

Total number of shares towards which the dividend shall be paid: 263.092.000

The dividend day: 4 July 2016

The dividend payment day: 20 July 2016

### Signatures of the Management Board:

Zbigniew Okoński – President of ROBYG S.A.

Artur Ceglarski – Vice-President of ROBYG S.A.