



Current Report no. 63 /2016

Number and Date of the Current Report:

Current Report no. 63/2016 dated 28 June 2016

Subject of the Current Report:

ROBYG S.A. – Resolutions approved by the Ordinary General Shareholders' Meeting of ROBYG S.A. 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.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby as the attachment to this current report announces to the public the resolutions of the Ordinary General Shareholders' Meeting of the Company held on 28 June 2016.

At the same time, the Management Board of ROBYG S.A. informs that the annual general meeting has adopted the agenda of the meeting without the points regarding adoption of a resolution on the share capital increase of the Company through the issuance of series H shares with the exclusion of the pre-emptive right of current shareholders of the Company and a resolution on adoption of the consolidated text of the articles of association of the Company, i.e. without points 18 and 19 of the agenda contained in the notice to convene annual general meeting of the Assembly.

Signatures of the Management Board:

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

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