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**Current Report no. 64/2016**

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Number and Date of the Current Report:

Current Report no. **64/2016** dated 30 June 2016

Subject of the Current Report:

ROBYG S.A. – Shareholders holding at least 5% of votes at the Ordinary Shareholder Meeting of ROBYG S.A. with its seat in Warsaw, held on 28 June 2016

Legal basis:

Article 70 point 3 of the act as of 29 July 2005 on public offerings and terms and condition of introduction of the financial instruments to organized trading and on public companies (*Journal of Law dated 23 September 2005 as amended*)

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby informs that the following shareholders held at least 5% of votes at the Ordinary Shareholder Meeting of the Company (“**OGM**”) held on 28 June 2016 at the register office of the Company at Al. Rzeczypospolitej str. 1, 02-972 Warsaw

Name of the Shareholder: GENERALI OTWARTY FUNDUSZ EMERYTALNY

Number of shares held at the OGM: 18,905,918

Number of votes at eh OGM: 18,905,918

Percentage in the number of votes at the OGM: 9.46 %

Percentage in the total number of votes in the Company from shares registered for the OGM: 7.19 %

Name of the Shareholder: KAZANELSON OSCAR AND ITS RELATED ENTITY: REIDAR CONSULTING & MANAGEMENT

Number of shares held at the OGM: 22,197,810

Number of votes at eh OGM: 22,197,810

Percentage in the number of votes at the OGM: 11.11 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
8.44 %

Name of the Shareholder: AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ  
WBK

Number of shares held at the OGM: 25,013,900

Number of votes at eh OGM: 25,013,900

Percentage in the number of votes at the OGM: 12.52 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
9.51 %

Name of the Shareholder: NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ  
EMERYTALNY

Number of shares held at the OGM: 21,249,349

Number of votes at eh OGM: 21,249,349

Percentage in the number of votes at the OGM: 10.63 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
8.08 %

Name of the Shareholder: OTWARTY FUNDUSZ EMERYTALNY PZU „ZŁOTA JESIEŃ”

Number of shares held at the OGM: 24,000,000

Number of votes at eh OGM: 24,000,000

Percentage in the number of votes at the OGM: 12.01 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
9.12 %

Name of the Shareholder: PZU FUNDUSZ INWESTYCYJNY ZAMKNIĘTY AKTYWÓW  
NIEPUBLICZNYCH BIS 1

Number of shares held at the OGM: 28,200,000

Number of votes at eh OGM: 28,200,000

Percentage in the number of votes at the OGM: 14.11 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
10.72 %

Name of the Shareholder: AEGON OTWARTY FUNDUSZ EMERYTALNY

Number of shares held at the OGM: 20,000,000

Number of votes at eh OGM: 20,000,000

Percentage in the number of votes at the OGM: 10.01 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
7.60 %

Name of the Shareholder: PKO BP BANKOWY OTWARTY FUNDUSZ EMERYTALNY

Number of shares held at the OGM: 22,991,061

Number of votes at eh OGM: 22,991,061

Percentage in the number of votes at the OGM: 11.50 %

Percentage in the total number of votes in the Company from shares registered for the OGM:  
8.74 %

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.