



Current Report no 7/2022

Number and Date of the Current Report:

Current Report no. 7/2022 dated 14 March 2022

Time of disclosure: 21:42:22 CET

Subject of the Current Report:

ROBYG S.A. – Resignation of the Members of the Supervisory Board

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 Catalyst”.

Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the „**Company**”) hereby announces that on 14th of March 2022, it received the resignations of the following persons:

- 1) Mr Fabrizio Grena,
- 2) Mrs Gabriela Gryger,
- 3) Mr Nicolas Romao Papamichael,
- 4) Mr Wojciech Golak,
- 5) Mr Jonathan Michael Emery,
- 6) Mr Guttorm Sellevoll Hunskar,

from the position of the Supervisory Board Member of the Company, effective upon the transfer of the ownership title to 289,401,199 shares in ROBYG S.A. to TAG Beteiligungs- und Immobilienverwaltungs GmbH with its seat in Hamburg.

The Management Board will inform in a separate report on the occurrence of the above-mentioned event.

Signatures of the Management Board:

Eyal Keltsh – Vice-President of the Management Board of ROBYG S.A.

Marta Hejak – Vice-President of the Management Board of ROBYG S.A.