



Current Report no 7/2020

Number and Date of the Current Report:

Current Report no. 7/2020 dated 19 November 2020

Time of disclosure: 19:44:04 CET

Subject of the Current Report:

ROBYG S.A. – Appointment of Supervisory Board member

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 the 19th of November 2020, the Extraordinary General Meeting of Shareholders of the Company has adopted resolution concerning the appointment of Mr. Jonathan Michael Emery as a Supervisory Board member from 19th of November 2020 for the current term of office lasting until the 27th of June 2022.

The Company enclosed Mr. Jonathan Michael Emery’s CV as required in accordance with § 5.1.9 of Annex No 4 to the Rules of Alternative Trading System in conjunction with §10.20 of Annex no 1 to the Rules of Alternative Trading System.

Signatures of the Management Board:

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

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