



Current Report no. 9/2016

Number and Date of the Current Report:

Current Report no. 9/2016 dated 29 January 2016

Subject of the Current Report:

ROBYG S.A. – Convocation of the Extraordinary General Meeting of Shareholders of ROBYG S.A., draft of resolutions and the intended amendments to the articles of association of ROBYG S.A.

Legal basis:

Article 38, section 1.1 and 1.2 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 convenes the Extraordinary General Meeting of Shareholders of the Company (the “**EGM**”) to be held on **1 March 2016** in Warsaw, at 12 a.m. at Al. Rzeczypospolitej 1, 02-972 Warsaw.

The announcement of the EGM and the drafts of the resolutions to be adopted during the EGM have been attached hereto.

Furthermore, the Management Board of the Company hereby informs that the proposed changes to the articles of association of the Company have been indicated in the attachment to this report.

Signatures of the Management Board:

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

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