



Current Report No. 21/2026

Number and Date of the Current Report:

Current Report No. **21/2026** of 10 August 2026.

Time of publication: 19:30 CEST

Current report subject:

Information on the registration of amendments to the Company's Articles of Association (issuance of Series B Shares)

Legal basis:

Article 56(1)(2) of the Public Offering Act – current and periodic information

Content of the report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the “**Company**”), hereby informs that on 10 August 2026 it received information on the registration on this day by the District Court for the capital city of Warsaw in Warsaw, XIII Commercial Division of the National Court Register, of amendments to the Company's articles of association (the “**Articles of Association**”) related to the increase of the Company's share capital in connection with the issuance of series B ordinary bearer shares in the Company (issued pursuant to the Company's prospectus published on 16 June 2026) (the “**Series B Shares**”).

After the registration of the amendments to the Articles of Association, the Company's share capital amounts to PLN 31,834,131.60 and is divided into 106,113,772 shares, with par value of PLN 0.30, each share, including:

- a) 96,467,066 series A ordinary bearer shares; and
- b) 9,646,706 Series B Shares.

The total number of votes in the Company resulting from the issued Series B Shares amounts to 9,646,706 votes at the Company's General Meeting of Shareholders (each Series B Share grants one vote in the Company).

Pursuant to this amendment of the Articles of Association, resulting from the resolution No. 8 of the Extraordinary General Meeting of Shareholders of the Company dated 25 March 2026 (further specified in the statement of the Management Board of the Company dated 1 July 2026), the amended content of §8 of the Articles of Association is as follows:

“The Company’s share capital amounts to PLN 31,834,131.60 (thirty one million eight hundred thirty four thousand one hundred thirty one zloty and sixty groszy) and is divided into 106,113,772 (one hundred and six million one hundred thirteen thousand seven hundred seventy two) shares, with par value of PLN 0.30 (thirty groszy) each share, including:

- 1) 96,467,066 (ninety six million four hundred sixty seven thousand sixty six) series A ordinary bearer shares numbered from 0,000,001 to 96,467,066; and*
- 2) 9,646,706 (nine million six hundred forty six thousand seven hundred six) series B ordinary bearer shares numbered from 0,000,001 to 9,646,706.”*

The restated text of the Articles of Association which includes the aforementioned amendment consists a schedule to this current report.

Detailed legal basis: § 5(1) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and on conditions for recognising as equivalent information required by the laws of a non-member state.

Signatures of managers:

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

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