



Current Report No. 23/2026

Number and Date of the Current Report:

Current Report No. **23/2026** of 14 August 2026.

Time of publication: 14:08 CEST

Current report subject:

Resignation of the Member of the Supervisory Board from their function on the Supervisory Board.

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 14 August 2026, it received the resignation of Ms. Karolina Rzońca-Bajorek from her position as Member of the Supervisory Board of the Company (serving also as the Chair of the Audit Committee of the Company), effective as of the end of 31 August 2026.

The resignation was justified by personal reasons.

Detailed legal basis: § 5(5) 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.