Current Report No. 27/2026

Number and Date of the Current Report:

Current Report No. **27/2026** of 18 August 2026.
Time of publication: 19:18 CEST

Current report subject:

Information on the registration of amendments to the Company's Articles of Association (issuance of Series C 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 18 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 C ordinary registered shares in the Company (issued to the key managers of the Company's capital group, on the terms described in the Company's prospectus published on 16 June 2026) (the "**Series C Shares**").

After the registration of the amendments to the Articles of Association, the Company's share capital amounts to PLN 32,557,634.70 and is divided into 108,525,449 shares, with par value of PLN 0.30, each share, including:

a) 96,467,066 series A ordinary bearer shares;
b) 9,646,706 series B ordinary bearer shares; and
c) 2,411,677 Series C Shares.

The total number of votes in the Company resulting from the issued Series C Shares amounts to 2,411,677 votes at the Company's General Meeting of Shareholders (each Series C 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 12 June 2026 (further amended by the resolution No. 3 of the Extraordinary General Meeting of Shareholders of the

Company dated 15 June 2026), the amended content of §8 of the Articles of Association is as follows:

"*The Company's share capital amounts to PLN 32,557,634.70 (thirty two million five hundred fifty seven thousand six hundred thirty four zloty and seventy groszy) and is divided into 108,525,449 (one hundred and eight million five hundred twenty five thousand four hundred forty nine) 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;

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; and

3) 2,411,677 (two million four hundred eleven thousand six hundred seventy seven) series C ordinary registered shares numbered from 0,000,001 to 2,411,677."

The restated text of the Articles of Association which includes the aforementioned amendment consists a schedule to this current report (a machine translation into English of the original Polish text).

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:

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