



Current Report no 5/2022

Number and Date of the Current Report:

Current Report no. 5/2022 dated 11 March 2022

Time of disclosure: 18:07:27 CET

Subject of the Current Report:

ROBYG S.A. – Appointment of Members of the Supervisory Board of the Company for a new term of office

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 11th of March 2022, the Ordinary Shareholders Meeting of the Company has adopted resolutions concerning:

- a) the appointment for another term of office lasting from March 11, 2022 to March 11, 2025, the entire current composition of the Company's Supervisory Board, i.e. the following persons:
 - 1) Mr. Oscar Kazanelson,
 - 2) Mr. Fabrizio Grena,
 - 3) Mss Gabriela Gryger,
 - 4) Mr Nicolas Romao Papamichael,
 - 5) Mr. Wojciech Golak,
 - 6) Mr. Jonathan Michael Emery,
 - 7) Mr. Guttorm Sellevoll Hunskar,

The Company encloses the CV of above people 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.

b) the appointment next Members of the Supervisory Board of Robyg S.A. upon the transfer of title to 289,401,199 shares in ROBYG S.A. for TAG Beteiligungs- und Immobilienverwaltungs GmbH with its seat in Hamburg for the duration of the current term of office of the Supervisory Board of Robyg S.A., i.e. until March 11, 2025 in the following persons:

- 1) Mss. Claudia Hoyer
- 2) Mr. Martin Thiel
- 3) Mr. Dr. Harboe Vaagt
- 4) Mr. Radosław Biedecki

The Management Board will inform in a separate report on the implementation of the above-mentioned the event, which will be joined by the CVs of the above-mentioned people.

Signatures of the Management Board:

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

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