



## Current Report no. 5/2026

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### Number and Date of the Current Report:

Current Report no. **5/2026** dated 12 June 2026.

Time of disclosure: 14:37:04 CET

### Subject of the Current Report:

ROBYG S.A. – Resignation of a Member of the Company's Management Board

### 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 12 June 2026 it received the resignation of Mr. Dariusz Pawlukowicz from the position of Vice-President of the Management Board of the Company and from membership in the Management Board of the Company. In accordance with the submitted statement, the resignation is effective upon its delivery to the Company.

### Signatures of the Management Board:

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

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