



## Current Report no 7/2026

---

### Number and Date of the Current Report:

Current Report no. 7/2026 dated 12 June 2026.

Time of disclosure: 16:02:09 CET

### Subject of the Current Report:

ROBYG S.A. –Appointment of two new Members of the Supervisory 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 Catalystr”.

### Contents of the Current Report:

The Management Board of ROBYG S.A. with its registered office in Warsaw (the ‘**Company**’) hereby announces that Extraordinary General Meeting of the Company, as of 12 June 2026, on the basis of resolutions adopted on that date, appointed to the Supervisory Board of the Company two new Members of the Supervisory Board of the Company, i.e. Mr. Krzysztof Kaczmarczyk and Ms. Karolina Rzońca-Bajorek, for the duration of the current, joint three-year term of office of the Supervisory Board of the Company, which shall end on 31 December 2028.

The Company hereby submits the CVs of the above-mentioned Members of the Supervisory Board 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.

### Signatures of the Management Board:

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

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