



Current Report no 7/2021

Number and Date of the Current Report:

Current Report no. 7/2021 dated 25 August 2021

Time of disclosure: 15:39:21 CET

Subject of the Current Report:

ROBYG S.A. – Appointment of Supervisory Board member

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 24th of August 2021, the Extraordinary General Meeting of Shareholders of the Company has adopted resolution concerning the appointment of Mr. Guttorm Sellevoll Hunskar as a Supervisory Board member from 24th of August 2021 for the current term of office lasting until the 27th of June 2022.

The Company enclosed Mr. Guttorm Sellevoll Hunskar’s CV 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 – Vice-President of the Management Board of ROBYG S.A.

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