



Current Report no 9/2022

Number and Date of the Current Report:

Current Report no. 9/2022 dated 20 June 2022

Time of disclosure: 18:47:17 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 20th of June 2022, the Extraordinary General Meeting of Shareholders of the Company has adopted resolution concerning the appointment of Mr. Przemyslaw Kurczewski as a Supervisory Board member from 20th of June 2022 for the current term of office lasting until the 11th of March 2025.

The Company enclosed Mr. Przemyslaw Kurczewski’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.

(i)

Signatures of the Management Board:

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

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