



Current Report no 9/2021

Number and Date of the Current Report:

Current Report no. 9/2021 dated 8 December 2021

Time of disclosure: 16:06:18 CET

Subject of the Current Report:

ROBYG S.A. – Appointment of Vice- President of the 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 the 8th of December 2021, the Supervisory Board of the Company has adopted resolution concerning the appointment of Mrs. Marta Hejak as a Vice – President of the Management Board from 8th of December 2021 for the current term of office lasting until the 25th of June 2022.

The Company encloses the CV of Mrs. Marta Hejak 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 Ceglaz – Vice-President of the Management Board of ROBYG S.A.