

ROBYG Group accepts the resignation of Ms. Karolina Rzońca-Bajorek from the position of Member of the Supervisory Board

ROBYG Group received notice of the resignation of Ms. Karolina Rzońca-Bajorek from the position of Member of the Supervisory Board. The reasoning for the resignation was Personal private reasons, unrelated to the Company, Ms. Karolina Rzońca-Bajorek served on the Company's Supervisory Board since June this year and, during that time, served as a Chairperson of the Audit Committee.

The Supervisory Board and the Company's Management Board accepted Ms. Rzońca-Bajorek's resignation and thanked her for the contribution she made to the work of the Company's supervisory bodies during her term of office. Following her resignation, her duties in the Audit Committee will be taken over by another independent member of the Supervisory Board. The Company will inform of any further changes to the composition of the Supervisory Board in future announcements.

– We have accepted Ms. Rzońca-Bajorek's resignation, submitted for personal reasons, with full understanding and respect for her decision. At the same time, I sincerely regret that a professional with such extensive business experience and expertise will no longer contribute to the work of the Company's Supervisory Board. Her position on the Audit Committee will be assumed by another independent member of the Supervisory Board. – **comments Oscar Kazanelson, Chairman of the Supervisory Board of ROBYG S.A.**



About ROBYG

The ROBYG Group is one of Poland's leading residential property developers. It has been operating in the market for 26 years and carries out projects in the country's largest urban areas, including Warsaw, the Tri-City, Wrocław, Poznań and Łódź, whilst also preparing its first residential developments in Kraków. To date, the Group has secured contracts for over 38,000 units and handed over approximately 35,000 units to customers. ROBYG possesses one of the largest and best-balanced land banks amongst residential property developers in Poland, focused primarily on the largest and most liquid residential markets

ROBYG – a developer you can trust

- Land bank – we have a large land bank, enabling us to carry out future developments with confidence, as well as the financial resources to purchase further land
- Public infrastructure – we carry out public infrastructure projects as part of each development

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- We provide residents with access roads, traffic lights, street lighting, pavements and cycle paths
- Community initiatives – we support community, cultural, sporting and health-promoting initiatives. We co-organize festivals, picnics and events for children. We support charities and hospitals, and contribute to the purchase of medical equipment
- Community engagement – we help shape entire housing estates and local communities, and are actively involved in neighborhood life.
- PZFD – we are a member of the Polish Association of Property Developers (PZFD) and, in our dealings with clients, we adhere to the code of good practice drawn up by the PZFD.
- Diversity Charter – we have joined the group of signatories to the Diversity Charter, thereby committing ourselves to taking action to promote diversity and equal opportunities in employment.

ROBYG operates in 7 cities across Poland, with 26 years' experience, over 100,000 satisfied customers and more than 38,000 units contracted.