

London, 1 December 2015

**LETTER OF RESIGNATION**  
**from the position of a member of the Supervisory Board of Robyg S.A.**

**From:** Genevieve Cheng

**To:** **ROBYG S.A.**  
Al. Rzeczypospolitej 1  
02-972 Warsaw

I, the undersigned, hereby resign from my position as a member of the Supervisory Board, of Robyg S.A., a joint stock company incorporated under the laws of Poland, with its registered seat in Warsaw at Al. Rzeczypospolitej 1, 02-972 Warsaw, entered into the register of business entities of the National Court Register under KRS No. 0000280398 („Robyg”), with effect as of delivery hereof to Robyg.

I confirm that I have no claim(s) whatsoever against Robyg or its shareholders in respect of my position as a member of the Supervisory Board of Robyg, including, in particular, with respect to loss of office, unpaid remuneration, severance payments or otherwise, and that I shall not raise any such claim(s) in the future.

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Genevieve Cheng