

Current Report No. 12 / 2018

Report Date: 14 May 2018

Subject: Resignation of the member of the Management Board

The management board of Ronson Development SE, a company listed on the Warsaw Stock Exchange (the “**Company**”), hereby announces that on 13 May 2018 Erez Tik submitted his resignation from his function as a member of the Management Board of the Company with effect from 16 May 2018. His letter of resignation does not state any reason for such resignation.

Legal basis: § 5.4 of the Regulation of the Council of Ministers dated 29 March 2018 on current and periodic information disclosed by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.