

Current Report No. 13 / 2018

Date: 17th of May 2018

Shortened name of the Issuer: Ronson Development SE

Subject: General Meeting of Shareholders of Ronson Development SE

Legal grounds: Article 56, section 1.2 of the Offering Act – Current and Interim Reports

The Report:

The Management Board of Ronson Development SE with its corporate seat in Rotterdam (the “Company”) is presenting the documents: “General Meeting of Shareholders of Ronson Development SE Convocation Notice” and “Ronson Development SE Shareholder Circular” with draft resolutions for the General Meeting of the Company to be held on 28 June 2018 in Rotterdam, Netherlands.

Legal grounds: §19.1 point 1 and point 2 of the Ministry of Finance Regulation of 29 March 2009 on ongoing and periodic information to be published by issuer of securities (Journal of Laws of 2018, item 757).