

Current report no. 15 / 2018

Date: 28th of June 2018

Issuer name: Ronson Development SE

Subject: Resolutions adopted at the Annual General Meeting of Shareholders of Ronson Development SE with its corporate seat in Rotterdam, the Netherlands on 28^h of June 2018

With reference to the current report no. 13/2018 published on 17th of May 2018, the Board of Managing Directors of Ronson Development SE with its corporate seat in Rotterdam, the Netherlands (the “**Company**”) informs that the following resolutions were adopted at the Annual General Meeting of the Company’s Shareholders held on 28th of June 2018 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

**Resolution no. 1 of 28th of June 2018 (item 3 of the agenda)
of the Annual General Meeting of Shareholders of the Company
regarding adoption of the annual accounts for the financial year 2017**

The Annual General Meeting of Shareholders of the Company hereby adopts the annual accounts of the Company for the financial year 2017 in accordance with the accounts included in the Annual Report 2017.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 82.16%

Total number of valid votes: 134,751,304

including votes: for: 134,751,304

against: 0

neutral: 0

**Resolution no. 2 of 28th of June 2018 (item 5 of the agenda)
of the Annual General Meeting of Shareholders of the Company
regarding appropriation of the net result for the financial year 2017**

The Annual General Meeting of the Company hereby acknowledges the decision by the Board of Managing Directors to add the net profit of the Company for the financial year 2017 in the amount of PLN 9,464 thousand to the retained earnings reserve.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 82.16%
Total number of valid votes: 134,751,304
including votes: for: 134,751,304
against: 0
neutral: 0

**Resolution no. 3 of 28th of June 2018 (item 6 of the agenda)
of the Annual General Meeting of Shareholders of the Company
regarding discharging from liability ('décharge') of the members of the Board of
Managing Directors for their management tasks during the financial year 2017**

The Annual General Meeting of Shareholders of the Company hereby resolves to grant discharge from liability ("décharge") to the members (including former members) of the Board of Managing Directors for their management during the financial year 2017.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304
Percentage of share capital represented by the shares on which valid votes were cast: 82.16%
Total number of valid votes: 134,751,304
including votes: for: 134,751,304
against: 0
neutral: 0

**Resolution no. 4 of 28th of June 2018 (item 7 of the agenda)
of the Annual General Meeting of Shareholders of the Company
regarding discharging from liability ('décharge') of the members of the Board of
Supervisory Directors for their supervision during the financial year 2017**

The Annual General Meeting of Shareholders the Company hereby resolves to grant discharge from liability ("décharge ") to the members (including former members) of the Board of Supervisory Directors for their supervision during the financial year 2017.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304
Percentage of share capital represented by the shares on which valid votes were cast: 82.16%
Total number of valid votes: 134,751,304
including votes: for: 134,751,304
against: 0
neutral: 0

**Resolution no. 5 of 28th of June 2018 (item 8 of the agenda)
of the Annual General Meeting of Shareholders of the Company
regarding authorization of the Board of Supervisory Directors to appoint Company's
external auditor for the financial year 2018**

The Annual General Meeting of the Company hereby resolves to authorize the Board of Supervisory Directors to appoint the Company's external auditor for the financial year 2018.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 82.16%

Total number of valid votes: 134,751,304

including votes: for: 134,751,304

against: 0

neutral: 0

**Resolution no. 6 of 28th of June 2018 (item 10 of the agenda)
of the Annual General Meeting of Shareholders of the Company
regarding acceptance of the resignation of member of the Board of Managing Directors
and granting him discharge from liability ('décharge') for his management**

The Annual General Meeting of Shareholders of the Company hereby accepts the resignation of Mr. Erez Tik as Managing Director B and member of the Board of Managing Directors, and grants him discharge from liability ('décharge') for his management during financial year 2017 and 2018 up to and including 16 May 2018.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 82.16%

Total number of valid votes: 134,751,304

including votes: for: 134,751,304

against: 0

neutral: 0

Legal grounds: § 19 section 1 point 6 of Polish Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and on the conditions under which such information may be recognized as being equivalent to information required by the legal regulations of a state that is not an EU member state (Journal of Laws of 2018 year, item 757).