

Current report no. 17/ 2018

Date: 11 of July 2018

Issuer name: Ronson Development SE

Legal grounds: Article 17 section 1 of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation)

Subject: Proposal of the Management Board regarding distributions to shareholders out of a retained earnings reserve (dividend)

The Board of Managing Directors of Ronson Development SE with its registered office in Rotterdam, the Netherlands (the "**Issuer**"), hereby informs that today, acting under clause 30.8 of the Company's articles of association, it resolved to propose to the Supervisory Board and to the Extraordinary General Meeting of Shareholders of Ronson Development SE that the Company shall make a distribution to its shareholders out of a retained earnings reserve (i.e. dividend).

The Management Board proposes to the Supervisory Board and to the Extraordinary General Meeting of Shareholders of the Company to resolve and distribute out of the retained earnings reserve (i.e. dividend) the amount of PLN 9,840,649, which represents PLN 0,06 per ordinary share.

The Management Board notes that the free reserves of the Company are sufficient to allow for this distribution.

The Management Board proposes to determine the dividend date as of 25 September 2018 and the dividend payment date as of 4 October 2018, to be payable through the National Depository of Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) with its registered seat in Warsaw.