

Current Report No. 20 / 2018

Date: 20 July 2018

Shortened name of the Issuer: Ronson Development SE

**Subject: The Extraordinary General Meeting of Shareholders of Ronson Development SE**

Legal grounds:

Article 56, section 1.2 of the Public Offer and the Conditions for Introducing Financial Instruments to the Organized Trading System and Public Companies Act dated on 29 July 2005 – 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: *Notice convening the extraordinary general meeting of shareholders of the Ronson Development SE* and *Ronson Development SE Shareholders Circular dated 20 July 2018* with draft resolutions for the Extraordinary General Meeting of Shareholders of the Company to be held on 14 September 2018 in Rotterdam, Netherlands.

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