

Current Report No. 24 / 2018

Report Date: 14th September 2018

Abbreviated name of the issuer: Ronson Development SE

Subject: Shareholders holding at least 5% of the voting rights at the Extraordinary General Meeting of Shareholders of Ronson Development SE

The Board of Managing Directors of Ronson Development SE with its registered seat in Rotterdam (the “**Company**”), hereby informs that the following shareholders held at least 5% of voting rights at the Extraordinary General Meeting of Shareholders of Ronson Development SE (the “**EGM**”) held on 14th September, 2018 in Rotterdam, in the Company’s office:

Shareholder: I.T.R. DORI B.V.

Number of shares held: 87,449,187

Number of voting rights: 87,449,187

Percentage of the total number of voting rights in the Company: 53.32%

Percentage of votes exercised at the EGM: 61.73%

Shareholder: RN Residential B.V.

Number of shares held: 20,900,000

Number of voting rights: 20,900,000

Percentage of the total number of voting rights in the Company: 12.74%

Percentage of votes exercised at the EGM: 14.75%

Shareholder: Nationale-Nederlanden Otworthy Fundusz Emerytalny

Number of shares held: 23,800,000

Number of voting rights: 23,800,000

Percentage of the total number of voting rights in the Company: 14.51%

Percentage of votes exercised at the EGM: 16.80%

*the companies ITR Dori B.V. and RN Residential B.V. are indirectly controlled by A. Luzon Development and Energy Group Ltd.

Legal grounds: Art. 70.3 of the Act dated 29 July 2005 on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies.