

Current report no. 25 / 2018

Date: 14<sup>th</sup> of September 2018

Issuer name: Ronson Development SE

**Subject: Resolutions adopted at the Extraordinary General Meeting of Shareholders of Ronson Development SE with its corporate seat in Rotterdam, the Netherlands on 14<sup>th</sup> of September 2018**

With reference to the current report no. 20/2018 published on 7<sup>th</sup> of July 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 Extraordinary General Meeting of the Company’s Shareholders held on 14<sup>th</sup> of September 2018 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

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**Resolution no. 1 of 14<sup>th</sup> of September, 2018 (item 2 of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding the migration of the registered offices and head office of the Company from Netherlands to Poland**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to approve the migration of the registered offices and head office of the Company from Netherlands to Poland in accordance with the Draft Terms of Migration (the “**Migration**”).

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 141.659.336*

*Percentage of share capital represented by the shares on which valid votes were cast: 86.37%*

*Total number of valid votes: 141.659.336*

*including votes: for: 141.659.336*

*against: 0*

*neutral: 0*

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**Resolution no. 2 of 14<sup>th</sup> of September, 2018 (item 3 of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding the amendment to the articles of association of the Company in accordance with Annex 1 to the Draft Terms of Migration**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to approve the amendment to the articles of association of the Company in accordance with the Annex 1 to the Draft Terms of Migration.

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 141.659.336*

*Percentage of share capital represented by the shares on which valid votes were cast: 86.37%*

*Total number of valid votes: 141.659.336*

*including votes:       for: 134.751.304*  
*against: 6.908.032*  
*neutral: 0*

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**Resolution no. 3 of 14<sup>th</sup> of September, 2018 (item 4 of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding granting a power of attorney to any and all civil-law notaries, associates and paralegals practicing with Baker & McKenzie Amsterdam N.V.**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to grant a power of attorney to any and all civil-law notaries, associates and paralegals practicing with Baker & McKenzie Amsterdam N.V. to draw up and execute the notarial deed of amendment to the articles of association of the Company as required in a connection with the Migration.

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 141.659.336*

*Percentage of share capital represented by the shares on which valid votes were cast: 86.37%*

*Total number of valid votes: 141.659.336*

*including votes:       for: 141.659.336*  
*against: 0*  
*neutral: 0*

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**Resolution no. 4 of 14<sup>th</sup> of September, 2018 (item 5 of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding a distribution to the shareholders of the Company out of the retained earnings reserve in a total amount of PLN 9,840,649 (i.e. PLN 0.06 per share)**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to make the distribution to the shareholders of the Company in a total amount of PLN 9,840,649 resulting in an amount of PLN 0.06 per share to be distributed in accordance with the proposal of the Board of Managing Directors included in Current Report No. 17/2018 and to determine the record date as of 25 September 2018 and the payment date as of 4 October 2018, to be

payable through National Depository of Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) with its registered seat in Warsaw.

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 141.659.336*

*Percentage of share capital represented by the shares on which valid votes were cast: 86.37%*

*Total number of valid votes: 141.659.336*

*including votes: for: 141.659.336*

*against: 0*

*neutral: 0*

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*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).*