

Current Report No. 26 / 2018

Report Date: 14th of September, 2018

Abbreviated name of the issuer: Ronson Development SE

Subject: Distribution to the shareholders of the Company out of the retained earnings reserve (dividend)

The Management Board of Ronson Development SE with its registered seat in Rotterdam (the “**Company**”), hereby informs that during its session on 14th of September, 2018 the Extraordinary General Meeting of Shareholders adopted resolution regarding distribution to the shareholders of the Company out of the retained earnings reserve (dividend).

Pursuant to the Resolution no. 4 the Extraordinary General Meeting of Shareholders of Ronson Development SE acknowledged the proposal of the Board of Managing Directors included in the Current Report No. 17/2018 and decided 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 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.

All of the Company’s shares, i.e. 164.010.813 are covered by the payment.

Legal grounds: § 19 section 2 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).