

Current Report No. 32 / 2018

Report Date: 20th December 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 Warsaw (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 “**GM**”) held on 20th December 2018 in Warsaw, 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 GM: 64,90%

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 GM: 15,51%

Shareholder: Nationale-Nederlanden Otwarty 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 GM: 17,66%

*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.