

Current report no. 33 / 2018

Date: 20th of December 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 Warsaw on 20th of December 2018

The Management Board of Ronson Development SE with its seat in Warsaw (the “**Company**”) informs that the following resolutions were adopted at the Extraordinary General Meeting of the Company’s Shareholders held on 20th of December 2018 at the registered office of the Company (address: Al. Komisji Edukacji Narodowej 57, 02-797 Warsaw) at 11.00.

RESOLUTION NO. 1
of the Extraordinary General Meeting of Ronson Development SE
of 20 December 2018
regarding the election of the Chairman of the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of Ronson Development SE with its registered office in Warsaw, acting pursuant to Art. 409 § 1 of the Code of Commercial Companies in connection with Art. 9 and Art. 53 of Council Regulation (EC) No. 2157/2001 of 8 October 2001 on the Statute for a European Company (SE) elects Mr. Piotr Palenik as the Chairman of the Meeting.

§ 2

The resolution comes into force upon its adoption.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 134,751,304

including votes: for: 134,751,304

against: 0

neutral: 0

RESOLUTION NO. 2
of the Extraordinary General Meeting of Ronson of 20 December 2018
regarding the adoption of the agenda of the Extraordinary General Meeting

§1

The Extraordinary General Meeting of Ronson Development SE with its registered office in Warsaw adopts the following agenda:

- 1) Opening of the Extraordinary General Meeting,
- 2) Election of the Chairman of the Extraordinary General Meeting,
- 3) Drawing up an attendance list,
- 4) Determination of the correctness of the procedure used to convene the Extraordinary General Meeting and its capacity to pass valid resolutions,
- 5) Adoption of the agenda of the Extraordinary General Meeting,
- 6) Adoption of a resolution regarding the preparation of the financial statements of Ronson Development SE in accordance with the International Financial Reporting Standards and the International Accounting Standards,
- 7) Closing of the Extraordinary General Meeting.

§ 2

The resolution comes into force upon its adoption.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 134,751,304

including votes: for: 134,751,304

against: 0

neutral: 0

RESOLUTION NO. 3
of the Extraordinary General Meeting of Ronson Development SE
of 20 December 2018
regarding the preparation of the financial statements of Ronson Development SE in
accordance with the International Financial Reporting Standards and the International
Accounting Standards

§ 1

The Extraordinary General Meeting of Ronson Development SE with its registered office in Warsaw, acting pursuant to Art. 45 par. 1a and par. 1c of the Act of 29 September 1994 on accounting (Journal of Laws of 2018, item 395, 398, 650, 1629), opts to prepare standalone financial statements of the company in accordance with the International Financial Reporting Standards (IFRS) / International Accounting Standards (IAS) and related interpretations, to the extent that they were announced in the form of regulations of the European Commission,

starting with the financial statements for the financial year started on 1 January 2018 and ending on 31 December 2018.

§ 2

The resolution comes into force upon its adoption.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 134,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 82.16%

Total number of valid votes: 134,751,304

including votes: for: 134,751,304

against: 0

neutral: 0

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).