

Current Report No. 34 / 2018

Date: December 21, 2018

Shortened name of the Issuer: Ronson Development SE

**Subject: The Extraordinary General Meeting of Shareholders of Ronson Development SE**

Legal grounds:

Article 56, section 1.2 of the Public Offer and the Conditions for Introducing Financial Instruments to the Organized Trading System and Public Companies Act dated on 29 July 2005 – Current and Interim Reports

The Report:

The Management Board of Ronson Development SE with its corporate seat in Warsaw (the “**Company**”) hereby informs about the convocation of the Extraordinary General Meeting of the Company to be held on January 24, 2019 (11:00 a.m.) at Company’s registered office (address: Al. Komisji Edukacji Narodowej 57, 02-797 Warszawa).

The Management Board of the Company hereby discloses to the public: the Announcement of the Management Board of Ronson Development SE on convening the Extraordinary General Meeting and the Draft resolutions to be matters for consideration at the Extraordinary General Meeting.

Legal grounds: §19.1 point 1 and point 2 of the Ministry of Finance Regulation of 29 March 2018 on ongoing and periodic information to be published by issuer of securities (Journal of Laws of 2018 item 757).