

Current Report No. 01 / 2019

Report Date: 24<sup>th</sup> January 2019

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 Management Board 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 24<sup>th</sup> January 2019 in Warsaw, in the Company’s office:

Shareholder: I.T.R. DORI B.V.

Number of shares: 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: 61.73%

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: 14.75%

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: 16.80%

\*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.