

Current Report No. 4/2019

Report Date: 31st of January 2019

Abbreviated name of the issuer: Ronson Development SE

Subject: Dates of publication of periodic reports in 2019

The Report:

The Management Board of Ronson Development SE (the "Company"), announces the schedule of the dates of publication of the Company's periodic reports in 2019:

1. Stand-alone annual report for 2018 (including information about the financial results in the 3-month period ended 31 December 2018): 7 March 2019.
2. Consolidated annual report for 2018 (including information about the financial results in the 3-month period ended 31 December 2018): 7 March 2019.
3. Consolidated quarterly report for the 3-month period ending on 31 March 2019: 14 May 2019.
4. Consolidated semi-annual report for 2019 (including information about the financial results in the 3-month period ending on 30 June 2019): 8 August 2019.
5. Consolidated quarterly report for the 9-month period ending on 30 September 2019 (including information about the financial results in the 3-month period ending on 30 September 2019): 7 November 2019.

Pursuant to § 62 para. 1 and 3 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities (...) (Journal of Laws of 2018 item 757) ("Regulation"), the Company declares the intention not to provide stand-alone quarterly reports and a stand-alone semi-annual report. Consolidated quarterly reports will include quarterly financial information of the Company and the consolidated semi-annual report will include semi-annual condensed financial statements of the Company together with the auditors review report.

Pursuant to § 79 para. 2 of the Regulation, the Company will not publish quarterly reports for: Q2 2019 and Q4 2019, respectively.

Legal grounds: Article 56.1.2 of the Act of 29 July 2005, as amended, on Public Offerings, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and on Public Companies in conjunction with § 80.1 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities (...) (Journal of Laws of 2018 item 757).