

Current Report No. 24 / 2019

Report Date: 13 May 2019

Abbreviated name of the issuer: Ronson Development SE

Subject: Recommendation of the Management Board regarding distribution of the profit for year 2018 and the dividend payment

The Management Board of Ronson Development SE (the “**Issuer**”) hereby informs that today it adopted a resolution on the proposal to distribute the net profit of the Company for year 2018 in the amount of PLN 13,497,180 (thirteen million four hundred ninety seven thousand one hundred eighty zloty) in a following way:

1. to allocate for the dividend payment to the shareholders of the Company the amount of PLN 0,06 (six groszes) per share, with the total amount depending on the number of own shares held by the Company (where there is no right to dividend) on the dividend record date (*dzień dywidendy*) and such total amount not exceeding, in any case, PLN 9,840,649 (nine million eight hundred forty thousand six hundred forty nine zloty),
2. to allocate the remaining portion of the net profit of the Company for year 2018 to retained earnings reserve of the Company.

The Management Board proposes to set the dividend record date (*dzień dywidendy*) for 18 June 2019 and the date of dividend payment for 25 June 2019.

The Management Board also informs that today the Supervisory Board adopted a resolution in which it positively evaluated the above recommendation of the Management Board.

Legal basis: Article 17 section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.