

Current Report No. 27 / 2019

Date: 20 May 2019

Shortened name of the Issuer: Ronson Development SE

Subject: Submission of draft resolutions by the shareholder to the Ordinary General Meeting

With reference to the Current Report No. 25 on the convocation for 11 June 2019 of the Ordinary General Meeting ("**OGM**") of Ronson Development SE ("**Issuer**" or "**Company**"), published on 15 May 2019, the Management Board of the Company hereby informs about receiving from the shareholder - MetLife Otwarty Fundusz Emerytalny – of a proposed draft resolution regarding item 16 of the OGM, ie appointment of members for the new term of office of the Company's Supervisory Board.

The draft resolution proposes the appointment of Mr. Przemysław Kowalczyk as a member of the Company's Supervisory Board member.

The content of the draft resolution along with the candidate's resume is attached to this report.

Legal grounds: §19.1 point 4 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018 item 757).