

Current report no. 32 / 2019

Date: 11 June 2019

Issuer name: Ronson Development SE

**Subject: Resolutions adopted at the Ordinary General Meeting of Ronson Development SE on 11 June 2019**

The Management Board of Ronson Development SE with its seat in Warsaw (the “**Company**”) informs that the attached resolutions were adopted at the Ordinary General Meeting of the Company held on 11 June 2019.

*Legal grounds: § 19 section 1 point 6 of Polish Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and on the conditions under which such information may be recognized as being equivalent to information required by the legal regulations of a state that is not an EU member state (Journal of Laws of 2018 year, item 757).*