



**Ronson Development SE
Ordinary General Meeting convened for 11 June 2019**

ADOPTED RESOLUTIONS

**Resolution no. 1
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
regarding the election of the Chairman of the Ordinary General Meeting**

§ 1

The Ordinary General Meeting of Ronson Development SE with its registered office in Warsaw, acting pursuant to Art. 409 § 1 of the Code of Commercial Companies in connection with Art. 9 and Art. 53 of Council Regulation (EC) No. 2157/2001 of 8 October 2001 on the Statute for a European Company (SE) elects Mr. Jakub Zagrajek as the Chairman of the Meeting.

§ 2

The resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 2
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
regarding the adoption of the agenda of the Ordinary General Meeting**

§1

The Ordinary General Meeting of Ronson Development SE with its registered office in Warsaw adopts the following agenda:

- 1) Opening of the Ordinary General Meeting,
- 2) Election of the Chairman of the Ordinary General Meeting,
- 3) Drawing up an attendance list,
- 4) Determination of the correctness of the procedure used to convene the Ordinary General Meeting and its capacity to pass valid resolutions,
- 5) Adoption of the agenda of the Ordinary General Meeting,
- 6) Presentation of the Report of the Supervisory Board of Ronson Development SE for year 2018,
- 7) Presentation of information on the purchase of own shares,
- 8) Consideration and adoption of a resolution regarding the approval of the Management Board Report on the Activity of the Company and the Group for the financial year 2018,
- 9) Consideration and adoption of a resolution regarding approval of the Company Financial Statements for the year ended 31 December 2018,
- 10) Consideration and adoption of a resolution regarding the approval of the Consolidated Financial Statements for the year ended 31 December 2018,
- 11) Adoption of a resolution regarding distribution of net profit for year 2018,
- 12) Adoption of resolutions regarding the acknowledgment of the fulfillment of duties by the members of the Management Board of Ronson Development SE in 2018,
- 13) Adoption of resolutions regarding the acknowledgment of the fulfillment of duties by members of the Supervisory Board of Ronson Development SE in 2018,
- 14) Adoption of a resolution regarding the end of the current term of office of the Company's Supervisory Board,
- 15) Adoption of a resolution regarding the determination of the number of members of the new term of office of the Company's Supervisory Board,
- 16) Adoption of resolutions regarding the appointment of members for the new term of office of the Company's Supervisory Board,
- 17) Closing of the Ordinary General Meeting.

§ 2

The resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 3
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
regarding the approval of the Management Board Report on the Activity of the Company and the
Group for the financial year 2018**

§ 1

Acting pursuant to Article 393 item 1), Article 395 § 2 item 1) and Article 395 § 5 of the Commercial Companies Code, in conjunction with Article 9, Article 53 and Article 61 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company hereby approves the Management Board Report on the Activity of the Company and the Group for the financial year 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 4
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
regarding the approval of the Company Financial Statements for the year ended 31 December 2018**

§ 1

Acting pursuant to Article 53 § 1 of the Accounting Act as well as Article 393 item 1) and Article 395 § 2 item 1) of the Commercial Companies Code, in conjunction with Article 9, Article 53 and Article 61 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company hereby approves the Company Financial Statements for the year ended 31 December 2018, which includes:

- a) Statement of Comprehensive Income for the year ended 31 December 2018 presenting a net profit of PLN 13,498 thousand;
- b) Statement of Financial Position as at 31 December 2018, presenting total assets of PLN 556,599 thousand, total liabilities of PLN 223,119 thousand and equity of PLN 343,480 thousand;
- c) Statement of Changes in Equity for the year ended 31 December 2018, presenting a net profit for the year ended 31 December 2018 of PLN 13,498 thousand (increase), acquisition of minority shares of PLN 1,934 thousand (increase) and dividend payment of PLN 9,841 thousand (decrease);
- d) Statement of Cash Flows for the year ended 31 December 2018 presenting an increase in cash by PLN 1,895 thousand, which consists of net cash from operating activities of PLN 11,512 thousand (increase), net cash used in investment activities of PLN 6,871 thousand (decrease) and net cash used in financial activities of PLN 2,746 thousand (decrease);
- e) additional information and explanations.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 5
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
regarding the approval of the Consolidated Financial Statements
for the year ended 31 December 2018**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 5 of the Commercial Companies Code, in conjunction with Article 9, Article 53 and Article 61 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company hereby approves the Consolidated Financial Statements for the year ended 31 December 2018, which includes:

- a) Consolidated Statement of Comprehensive Income for the year ended 31 December 2018 presenting a net profit of PLN 15,071 thousand and profit attributable to equity holders of the parent of PLN 13,498 thousand;
- b) Consolidated Statement of Financial Position as at 31 December 2018, presenting total assets of PLN 805,121 thousand, total liabilities of PLN 461,641 thousand and equity of PLN 343,480 thousand;
- c) Consolidated Statement of Changes in Equity for the year ended 31 December 2018, presenting a net profit for the year ended 31 December 2018 of PLN 13,498 thousand (increase), acquisition of minority shares of PLN 1,934 thousand (increase) and dividend payment of PLN 9,841 thousand (decrease);
- d) Consolidated Statement of Cash Flows for the year ended 31 December 2018 presenting an increase in cash by PLN 35,968 thousand, which consists of net cash from operating activities of PLN 82,185 thousand (increase), net cash used in investment activities of PLN 66,382 thousand (decrease) and net cash from financial activities of PLN 20,165 thousand (increase);
- e) additional information and explanations.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 6
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
regarding distribution of net profit for year 2018**

§ 1

Acting pursuant to Article 395 § 2 item 2) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company decides to divide 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 (where there is no right to dividend) held by the Company 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 supplementary capital of the Company.

§ 2

To set the day according to which the list of shareholders entitled to dividend payment, referred to in § 1 item 1 (the dividend record date – *dzień dywidendy*) for 18 June 2019 and the date of dividend payment for 25 June 2019.

§ 3

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 7
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Nir Netzer - the President of the Management Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Nir Netzer the acknowledgment of the fulfilment of his duties in the Management Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 8
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Rami Geris - the Vice-President of the Management Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Rami Geris the acknowledgment of the fulfilment of his duties in the Management Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 9
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Andrzej Gutowski - the Vice-President of the Management Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Andrzej Gutowski the acknowledgment of the fulfilment of his duties in the Management Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 10
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Alon Haver - the Member of the Management Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Alon Haver the acknowledgment of the fulfilment of his duties in the Management Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 11
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Erez Tik - the Member of the Management Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Erez Tik the acknowledgment of the fulfilment of his duties in the Management Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 12
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Amos Luzon - the Chairman of the Supervisory Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Amos Luzon the acknowledgment of the fulfilment of his duties in the Supervisory Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 13
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Alon Kadouri - the Member of the Supervisory Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Alon Kadouri the acknowledgment of the fulfilment of his duties in the Supervisory Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 14
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Ofer Kadouri - the Member of the Supervisory Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Ofer Kadouri the acknowledgment of the fulfilment of his duties in the Supervisory Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 15
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Przemysław Kowalczyk - the Member of the Supervisory Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Przemysław Kowalczyk the acknowledgment of the fulfilment of his duties in the Supervisory Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 16
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Piotr Palenik - the Member of the Supervisory Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Piotr Palenik the acknowledgment of the fulfilment of his duties in the Supervisory Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 17
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
on granting the acknowledgment of the fulfilment of duties in 2018
to Mr. Shmuel Rofe - the Member of the Supervisory Board**

§ 1

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company grants to Mr. Shmuel Rofe the acknowledgment of the fulfilment of his duties in the Supervisory Board of Ronson Development SE in 2018.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 18
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
regarding the end of the current term of office of the Company's Supervisory Board**

§ 1

Acting pursuant to Article 40 and Article 46 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE) in conjunction with Article 13.1 of the Company's Articles of Association, the Ordinary General Meeting of the Company decides to end the current term of office of the Company's Supervisory Board members.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 19
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
regarding the determination of the number of members of the new term of office of the
Company's Supervisory Board**

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and Article 12.3 of the Company's Articles of Association, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company decides that in the new joint term of office of Supervisory Board members, that will start on 1 July 2019, the Company's Supervisory Board shall consist of 6 (six) members.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 20
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
the appointment of Mr. Amos Luzon as a member of the Company's Supervisory Board**

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), and Article 13.1 of the Company's Articles of Association, the Ordinary General Meeting hereby appoints Mr. Amos Luzon to the Supervisory Board of the Company for a joint five-year term of office.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 21
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
the appointment of Mr. Alon Kadouri as a member of the Company's Supervisory Board**

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), and Article 13.1 of the Company's Articles of Association, the Ordinary General Meeting hereby appoints Mr. Alon Kadouri to the Supervisory Board of the Company for a joint five-year term of office.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 22
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
the appointment of Mr. Ofer Kadouri as a member of the Company's Supervisory Board**

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), and Article 13.1 of the Company's Articles of Association, the Ordinary General Meeting hereby appoints Mr. Ofer Kadouri to the Supervisory Board of the Company for a joint five-year term of office.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 23
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
the appointment of Mr. Piotr Palenik as a member of the Company's Supervisory Board**

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), and Article 13.1 of the Company's Articles of Association, the Ordinary General Meeting hereby appoints Mr. Piotr Palenik to the Supervisory Board of the Company for a joint five-year term of office.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



Resolution no. 24
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019
the appointment of Mr. Shmuel Rofe as a member of the Company's Supervisory Board

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), and Article 13.1 of the Company's Articles of Association, the Ordinary General Meeting hereby appoints Mr. Shmuel Rofe to the Supervisory Board of the Company for a joint five-year term of office.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 144,751,304

against: 0

abstain: 0

No objections were raised to the resolution.



**Resolution no. 25
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019**

the appointment of Mr. Przemysław Kowalczyk as a member of the Company's Supervisory Board

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), and Article 13.1 of the Company's Articles of Association, the Ordinary General Meeting hereby appoints Mr. Przemysław Kowalczyk to the Supervisory Board of the Company for a joint five-year term of office.

§ 2

This resolution comes into force upon its adoption.

Information on voting on the resolution:

Number of shares of which valid votes were cast: 144,751,304

Percentage of share capital represented by the shares on which valid votes were cast: 88.26%

Total number of valid votes: 144,751,304

including votes: for: 142,149,187

against: 2,602,117

abstain: 0

No objections were raised to the resolution.
