

Current Report No. 33 / 2019

Report Date: 11 June 2019

Abbreviated name of the issuer: Ronson Development SE

Subject: Shareholders holding at least 5% of the voting rights at the Ordinary General Meeting of Ronson Development SE

The Management Board of Ronson Development SE with its registered seat in Warsaw (the “**Company**”), hereby informs that the following shareholders held at least 5% of voting rights at the Ordinary General Meeting of Ronson Development SE (the “**GM**”) held on 11 June 2019 in Warsaw, in the Company’s office:

Shareholder: I.T.R. DORI B.V.

Number of shares: 87 449 187

Number of voting rights: 87 449 187

Percentage of the total number of voting rights in the Company: 53.32%

Percentage of votes exercised at the GM: 60.41%

Shareholder: RN Residential B.V.

Number of shares held: 20 900 000

Number of voting rights: 20 900 000

Percentage of the total number of voting rights in the Company: 12.74%

Percentage of votes exercised at the GM: 14.44%

Shareholder: Nationale-Nederlanden Otwarty Fundusz Emerytalny

Number of shares held: 23 800 000

Number of voting rights: 23 800 000

Percentage of the total number of voting rights in the Company: 14.51%

Percentage of votes exercised at the GM: 16.44%

Shareholder: Metlife Otwarty Fundusz Emerytalny

Number of shares held: 10 000 000

Number of voting rights: 10 000 000

Percentage of the total number of voting rights in the Company: 6.10%

Percentage of votes exercised at the GM: 6.91%

* the companies ITR Dori B.V. and RN Residential B.V. are indirectly controlled by A. Luzon Development and Energy Group Ltd.

* the share in the total number of votes indicated above does not take into account the fact that the Company has own shares.

Legal grounds: Art. 70.3 of the Act dated 29 July 2005 on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies.