

Current Report No. 34 / 2019

Report Date: 11 June 2019

Abbreviated name of the issuer: Ronson Development SE

Subject: Distribution of dividend for the year 2018

The Management Board of Ronson Development SE with its registered seat in Warsaw (the “**Company**”), hereby informs that during its session on 11 June 2019 the Ordinary General Meeting of Shareholders adopted resolution no. 6 regarding distribution of net profit for the year 2018.

The Ordinary General Meeting approved the proposal of the Management Board included in Current Report No. 24/2019 and decided, by means of the above-mentioned resolution, to allocate for the dividend payment to the shareholders of the Company the amount of PLN 0.06 (six groszy) per share. The dividend record date (*dzień dywidendy*) was set for 18 June 2019 and the date of dividend payment was set for 25 June 2019.

The total amount of the dividend payment depends on the number of own shares (where there is no right to dividend) held by the Company on the dividend record date and such total amount will not exceed, in any case, PLN 9,840,649 (nine million eight hundred and forty thousand, six hundred and forty-nine zloty).

The number of shares covered by the dividend payment depends on the number of own shares (where there is no right to dividend) held by the Company on the dividend record date and will not exceed, in any case, the total number of shares in the Company, i.e. 164,010,813.

Legal basis: § 19 section 2 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 recognised 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).