

Current report No. 35/2019

Date of report: 11 June 2019

Issuer's name: Ronson Development SE

**Subject: The commencement of a subsequent joint five-year term of office of the Supervisory Board in an unchanged composition**

The Management Board of Ronson Development SE (the “**Company**”) hereby announces that on 11 June 2019, the Ordinary General Meeting decided to terminate the current joint five-year term of office of Members of the Supervisory Board and appointed the current Members of the Supervisory Board (Amos Luzon, Alon Kadouri, Ofer Kadouri, Przemysław Kowalczyk, Shmuel Rofe and Piotr Palenik) for a subsequent joint term of office of five years.

Resumes of appointed Supervisory Board Members are presented in the attachment to this current report.

Legal basis: § 5 point 5 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-member state.