

Current Report No. 54 / 2019

Report Date: 2 September 2019

Abbreviated name of the issuer: Ronson Development SE

Subject: Resignation of the President of the Management Board

The Management Board of Ronson Development SE (the “**Company**”) announces that today Mr. Nir Netzer submitted his resignation from function of a President and a member of the Management Board of the Company with effective date as of 30 November 2019. According to the submitted termination notice, the resignation is connected with his new professional plans. Mr. Netzer will fulfil his duties until the end of November 2019, which will secure a smooth transition of his duties to his successor. Simultaneously the Supervisory Board of the Company will take actions to appoint new President of the Management Board.

Legal basis: § 5 point 4 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.