

Current Report No. 55 / 2019

Report Date: 6 September 2019

Abbreviated name of the issuer: Ronson Development SE

Subject: Series R Bonds – the notification on convening the Meeting of Bondholders

With reference to current report No. 16 of 25 May 2017, the Management Board of Ronson Development SE (the “**Issuer**”) hereby publishes the content of the notification on convening a meeting of bondholders of series R bonds of the Issuer issued on 24 May 2017 (“**Notification on Convening the Meeting**”). The Notification of the Convening the Meeting constitutes Appendix No. 1 to this current report.

In connection with the Notification on Convening the Meeting, the Issuer has published on its website (http://www.pwp.ronson.pl/?page_id=397), prepared by an authorized expert, valuations of real estates’ being subject of the agenda of the Meeting of Bondholders.

Appendix 1

Notification on convening the Meeting