

Current Report No. 76/ 2019

Report Date: 20 December 2019

Abbreviated name of the issuer: Ronson Development SE

Subject: Resignation of the Finance Vicepresident of the Management Board

The Management Board of Ronson Development SE (the “**Company**”) announces that today Mr. Rami Geris submitted his resignation from the position of the Finance Vice president and a member of the Management Board of the Company, with effective date as of 31 January 2020. According to the submitted termination notice, the resignation is connected with his new professional plans.

Resignation pertains also to member of the management board position performed in companies from Ronson Development SE group.

Corporate bodies of the Company took actions to finalize the process of the appointment of new Finance Vicepresident of the Management Board in a term ensuring a smooth transition of duties.

Mr. Geris also declared a will of cooperation with the Company after the effective date of resignation, if it serves a smooth transition of his duties to the successor.

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.