

Current Report No. 18 / 2020

Date: 20 May 2019

Shortened name of the Issuer: Ronson Development SE

Subject: Submission of draft resolutions by the shareholder to the Ordinary General Meeting

With reference to the Current Report No. 17 on the convocation for 30 June 2020 of the Ordinary General Meeting ("**OGM**") of Ronson Development SE ("**Issuer**" or "**Company**"), published on 3 June 2020, the Management Board of the Company hereby informs about receiving from the shareholder – ITR Dori B.V. – of a proposed draft resolution regarding item 11 of the OGM agenda, i.e. the distribution of net profit for year 2019.

In the draft of resolution it is proposed to divide the net profit of the Company for the year 2019 in the amount of PLN 17,414,000 (seventeen million, four hundred and fourteen thousand zlotys) in the following manner:

1. to allocate for dividend payment to the shareholders of the Company the amount of PLN 0.06 (six groszy) per share, with the total amount depending on the number of own shares (that do not carry the right to dividend) held by the Company on the dividend record date (dzień dywidendy) and such total amount not exceeding, in any case, PLN 9,840,649 (nine million, eight hundred and forty thousand, six hundred and forty-nine zlotys);
2. to allocate the remaining portion of the net profit of the Company for the year 2019 to the supplementary capital of the Company.

In the draft of resolution it is also proposed to set the date according to which the list of shareholders entitled to above dividend payment (the dividend record date – dzień dywidendy) for 5 August 2020 and the date of dividend payment (termin wypłaty dywidendy) for 24 August 2020.

The content of the draft resolution is attached to this report.

Legal grounds: §19.1 point 4 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018 item 757).