

Current Report No. 21 / 2020

Report Date: 30 June 2020

Abbreviated name of the issuer: Ronson Development SE

**Subject: Distribution of dividend for the year 2019**

The Management Board of Ronson Development SE with its registered seat in Warsaw (the “**Company**”), hereby informs that during its session on 30 June 2020 the Ordinary General Meeting of Shareholders adopted resolution no. 6 regarding distribution of net profit for the year 2019.

The Ordinary General Meeting approved the proposal of the shareholder of the Company published in Current Report no. 18/2020 and decided, by means of the above-mentioned resolution, to allocate for the dividend payment to the shareholders of the Company the amount of PLN 0.06 (six groszy) per share. The dividend record date (*dzień dywidendy*) was set for 5 August 2020 and the date of dividend payment was set for 24 August 2020.

The total amount of the dividend payment depends on the number of own shares (where there is no right to dividend) held by the Company on the dividend record date and such total amount will not exceed, in any case, PLN 9,840,649 (nine million eight hundred and forty thousand, six hundred and forty-nine zloty).

The number of shares covered by the dividend payment depends on the number of own shares (where there is no right to dividend) held by the Company on the dividend record date and will not exceed, in any case, the total number of shares in the Company, i.e. 164,010,813.

*Legal basis: § 19 section 2 of Polish Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and on the conditions under which such information may be recognised as being equivalent to information required by the legal regulations of a state that is not an EU member state (Journal of Laws of 2018 year, item 757).*