

Current report No. 18/2021

Date of report: 28 May 2021

Issuer's name: Ronson Development SE

Subject: Appointment of the Marketing and Innovation Member of the Management Board of the Company

The Management Board of Ronson Development SE (the “**Company**”) hereby announces that on 27 May 2021, in the evening, the Supervisory Board, acting pursuant to Article 8.1 of the articles of association of the Company, appointed, effective as of 1 June 2021, Ms. Karolina Bronszewska to the position of Marketing and Innovation Member of the Management Board of the Company for a five-year joint term of office of the Management Board, which commenced on 1 April 2019.

Ms. Karolina Bronszewska has been associated with the real estate market since 2004 and with the Ronson Development group since 2007. She is an experienced practitioner and leader in managing the real estate marketing area. Responsible for the preparation and implementation of long-term and short-term brand communication strategies in the area of online and offline, as well as PR communication. In Ronson Development she initiated a number of changes and innovative solutions, from rebranding and creating a coherent visual identity of the brand, through the implementation of the marketing automation system, the first website personalized according to the customer's shopping preferences on the development market, and the introduction of a cycle of virtual open days in ongoing investments. Through her activity she contributed to the fact that Ronson Development received the title of Superbrands 2021, commonly referred to as the "marketing Oscars". She took care of entering the market and communicating the sale of 25 residential investments. She is a graduate of the Faculty of Management at the University of Warsaw and postgraduate studies in real estate trading at the Faculty of Architecture of the Warsaw University of Technology, where she obtained a Real Estate Broker License.

In accordance with her representation Karolina Bronszewska is not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register and she does not conduct any activities outside the business of the Company which would be competitive to the Company's business, and does not participate in any competitive company as a shareholder of a capital company (above 10% share), civil law company, a partnership or as a member of a corporate body of any capital company or any other competing legal person as a member of its corporate bodies.

At the same time, the Management Board informs that in connection with the appointment of Ms. Karolina Bronszewska to the position of the Marketing and Innovation Management Board Member, the name of Mr. Andrzej Gutowski's position has changed from "Sales and Marketing Vicepresident" to "Sales Vicepresident".

Legal basis: § 5 point 5 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.