

Current Report No. 26 / 2021

Date: 30 June 2021

Issuer name: Ronson Development SE

**Subject: Draft of resolution submitted by the shareholder during the Ordinary General Meeting**

The Management Board of Ronson Development SE ("**Issuer**" or "**Company**") hereby informs that during the Ordinary General Meeting of the Company, that was held today ("**OGM**"), the shareholder of the Company submitted the draft of resolution regarding item 11 of the OGM agenda, i.e. the distribution of net profit for year 2020. The draft of resolution proposed to allocate for dividend payment to the shareholders of the Company the amount of PLN 0.12 (twelve groszy) per share.

The above draft was not voted due to the earlier adoption of the resolution on the distribution of the net profit for 2020 in a different (originally proposed) content and thus exhausting this point of the agenda.

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).