

Current report no. 27 / 2021

Date: 30 June 2021

Issuer name: Ronson Development SE

Subject: Resolutions adopted at the Ordinary General Meeting of Ronson Development SE on 30 June 2021

The Management Board of Ronson Development SE with its seat in Warsaw (the “**Company**”) informs that the attached resolutions were adopted at the Ordinary General Meeting of the Company held on 30 June 2021.

Legal grounds: § 19 section 1 point 6 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 recognized 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).