

Current Report No. 28 / 2021

Report Date: 30 June 2021

Issuer name: Ronson Development SE

**Subject: Shareholders holding at least 5% of the voting rights at the Ordinary General Meeting of Ronson Development SE**

The Management Board of Ronson Development SE with its registered seat in Warsaw (the “**Company**”), hereby informs that the following shareholders held at least 5% of voting rights at the Ordinary General Meeting of Ronson Development SE (the “**GM**”) held on 30 June 2021 in Warsaw, in the Company’s office:

Shareholder: I.T.R. DORI B.V.

Number of shares: 108 349 187

Number of voting rights: 108 349 187

Percentage of the total number of voting rights in the Company: 66.06%

Percentage of votes exercised at the GM: 81.86%

Shareholder: Nationale-Nederlanden Otworthy Fundusz Emerytalny

Number of shares held: 23 884 091

Number of voting rights: 23 884 091

Percentage of the total number of voting rights in the Company: 14.56%

Percentage of votes exercised at the GM: 18.05%

\* the share in the total number of votes indicated above does not take into account the fact that the Company has own shares.

Legal grounds: Art. 70.3 of the Act dated 29 July 2005 on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies