

Current report no. 27 / 2021 K

Date: 1 July 2021

Issuer name: Ronson Development SE

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

The Management Board of Ronson Development SE (the “**Company**”) hereby informs that by mistake the content of the resolutions adopted by the Ordinary General Meeting of the Company held on 30 June 2021 was not attached to the current report no. 27/2021. In connection with the above, the Company corrects the content of the current report No. 27/2021 in such a way that it encloses the content of these resolutions.

*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).*