

Current Report No. 68 / 2021

Report Date: 14 October 2021

Issuer's name: Ronson Development SE

**Subject: Notifications on convening the Meetings of Bondholders**

The Management Board of Ronson Development SE (the "**Issuer**") hereby publishes the content of the notifications on convening for 5 November 2021, at the Issuer's initiative, meetings of bondholders of:

1. series T bonds of the Issuer issued on 7 May 2018
2. series V bonds of the Issuer issued on 2 October 2020
3. series W bonds of the Issuer issued on 15 April 2021

(jointly "**Notifications on Convening the Meetings**").

Meetings will be held on 5 November 2021, at 11:00, 11:30 and 12:00 (respectively) at the premises of Michael / Ström Dom Maklerski S.A., at Al. Jerozolimskie 100 (Equator IV 7 floor), 00-807 Warsaw.

Notifications of the Convening the Meetings constitutes appendixes to this current report.

Legal basis: Article 17 section 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (the market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.