

Current Report No. 78 / 2021

Report Date: 22 November 2021

Abbreviated name of the issuer: Ronson Development SE

Subject: Amendment of significant preliminary agreement of purchase of plot

In reference to the current report no. 70 / 2021 dated 28 October 2021, regarding conclusion of the preliminary agreement for the acquisition of the ownership right of the real property located in Warsaw with a total area of approx. 10 hectare (the “**Property**”) (the “**Preliminary Agreement**”), the management board of Ronson Development SE (the “**Issuer**”), hereby announces that today, i.e. on 22 November 2021, the Issuer’s subsidiary, Ronson Development Management spółka z o.o. (the “**Company**”), entered into an annex to the Preliminary Agreement, based on which the term for conclusion of the final agreement was prolonged to 20 December 2021.

The remaining material provisions of the Preliminary Agreement did not change.

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.