

Current Report No. 80 / 2021

Report Date: 23 November 2021

Issuer's name: Ronson Development SE

Subject: Resignation of the Member of the Management Board

The Management Board of Ronson Development SE (the “**Company**”) announces that today Mr. Alon Haver submitted his resignation from the position of the Member of the Management Board of the Company, with effective date as of 31 December 2021.

According to the submitted termination notice, the resignation is connected with his new professional plans as well as the resignation covers all positions in the Luzon Group (the main indirect shareholder of the Company) and the Ronson Group.

Detailed legal basis: § 5 point 4 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic disclosures by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-member state.