

Current Report No. 18 / 2022

Report Date: 8 March 2022

Issuer's name: Ronson Development SE

**Subject: A request to convene an Extraordinary General Meeting and to put on the agenda a resolution to withdraw the Company's shares from being traded on a regulated market**

The Management Board of Ronson Development SE ("**Company**") hereby informs that today, i.e. 8 March 2022, the Company received a request from shareholders holding in total 164.010.813 shares of the Company, which constitutes 100% of the share capital and entitling to 164.010.813 votes at the General Meeting of the Company, accounting for 100% of the total number of votes at the General Meeting of the Company, to convene an Extraordinary General Meeting and to include in its agenda a resolution on withdrawal of the Company's shares from trading on the regulated market.

The request was submitted pursuant to art. 91 section 4 of the Act of 29th July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading and Public Companies (Journal of Laws No. 1539) ("**Act**") in connection with art. 400 §1 of the Commercial Companies Code and with art. 91 section 10 of the Act.

Legal basis: Article 17 section 1 of 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