

Current Report No. 19 / 2022

Report Date: 8 March 2022

Issuer's name: Ronson Development SE

**Subject: Resolutions adopted at the Extraordinary General Meeting of Ronson Development SE on 8 March 2022**

The Management Board of Ronson Development SE with its seat in Warsaw (the “**Company**”) informs that the attached resolutions were adopted at the Extraordinary General Meeting of the Company held on 8 March 2022.

Legal basis: § 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)