

Current Report No. 20 / 2022

Report Date: 8 March 2022

Issuer name: Ronson Development SE

Subject: Shareholders holding at least 5% of the voting rights at the Extraordinary General Meeting of Ronson Development SE

The Management Board of Ronson Development SE with its registered seat in Warsaw (the “**Company**”), hereby informs that the following shareholders held at least 5% of voting rights at the Extraordinary General Meeting of Ronson Development SE (the “**GM**”) held on 8 March 2022 in Warsaw, in the Company’s office:

Shareholder: I.T.R. DORI B.V.

Number of shares: 108 349 187

Number of voting rights: 108 349 187

Percentage of the total number of voting rights in the Company: 66.06%

Percentage of votes exercised at the GM: 66.06%

Shareholder: Amos Luzon Development and Energy Group Ltd.

Number of shares held: 54 093 672

Number of voting rights: 54 093 672

Percentage of the total number of voting rights in the Company: 32.98%

Percentage of votes exercised at the GM: 32.98%

* it is also noted that at the GM also the Company was represented, which owns 1,567,954 own shares, representing 0.96% of shares in the share capital of the Company and 0.96% of votes at the General Meeting of the Company; However, according to art. 364 §2 of the Commercial Companies the Company cannot perform share rights from own shares (including voting rights) with the exception of powers to sell or perform activities that are aimed at maintaining these rights.

Legal basis: Art. 70.3 of the Act dated 29 July 2005 on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies