

Current report no. 28 / 2022

Report Date: December 1, 2022

Issuer name: Ronson Development SE

Subject: Lack of the dividend payment from the net profit for year 2021

In reference to the current report no. 25 / 2022 dated June 30, 2022, the Management Board of Ronson Development SE ("**Issuer**", "**Company**") informs that on 30 November 2022 the deadline for the Extraordinary General Meeting of the Company to adopt a resolution on the fulfillment of the conditions for the payment of dividend has expired. Such a resolution was not adopted.

In view of the above, in accordance with the resolution of the Ordinary General Meeting of Shareholders of the Issuer of June 30, 2022 on the distribution of the net profit for 2021, the entire amount of the profit for 2021 will be allocated to the Company's supplementary capital.

Legal basis: Article 17(1) of Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (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.