

Current report (ESPI) no. 10 / 2023
of 1 December 2023

Subject: No dividend payment from 2022 net profit

In reference to the current report No. 5 / 2023 dated June 29, 2023, the Management Board of Ronson Development SE ("**Company**") informs that on 30 November 2023 the deadline for the Extraordinary General Meeting of the Company to adopt a resolution on the fulfillment or non-fulfillment of the dividend payment condition expired. The Extraordinary General Meeting of the Company was not held on the aforementioned deadline.

In view of the above, in accordance with the resolution of the Company's Ordinary General Meeting of June 29, 2023 on the distribution of net profit for 2022, the entire amount of profit for 2022 is left undistributed in the Company.

Signatures of representatives

Boaz Haim – President of the Management Board

Yaron Shama – Finance Vice-President of Management Board

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 (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