

## Current report (ESPI) no. 14 / 2024

of 17 June 2024, 16:27

Subject: Adoption by the Ordinary General Meeting of Shareholders of Ronson Development SE of a resolution on the distribution of the net profit for 2023

The Management Board of Ronson Development SE (the “**Issuer**”, the “**Company**”) informs that today (17 June 2024) the Company's Annual General Meeting of Shareholders adopted a resolution on the distribution of the net profit for 2023 in the amount of PLN 80,705,000 (in words: eighty million seven hundred and five thousand zlotys) as follows:

1. to allocate the amount of PLN 40,352,500 (forty million three hundred and fifty-two thousand five hundred zlotys) for the payment of dividends to shareholders of the Company,
2. to leave the remaining part of the Company's net profit for 2023, i.e. the amount of PLN 40,352,500 (forty million three hundred and fifty two thousand five hundred zlotys) undivided in the Company.

The distribution of the profit as specified above is subject to the condition that the payment will not affect the Company's development plans. The fulfilment or non-fulfilment of this condition shall be determined by the Extraordinary General Meeting of the Company no later than 29 November 2024. In the event that no such Extraordinary General Meeting is held or that the aforementioned Extraordinary General Meeting of the Company fails to pass a resolution to that effect, or if a resolution is passed that the above condition is not fulfilled, the entire amount of profit for 2023 will remain undivided in the Company.

In the event of payment of the dividend described above, the date by which the list of shareholders entitled to payment of the dividend referred to in item 1 above is determined (the dividend date) is set for 13 September 2024. The dividend payment date is set for 12 December 2024.

The above resolution is in line with the proposal of the Company's Management Board regarding the distribution of the Company's net profit for 2023, included in the resolution of the Management Board adopted today. Also today, the Supervisory Board gave a positive opinion on the said proposal of the Management Board.

### Signatures of representatives

Boaz Haim – President of the Management Board

Yaron Shama – Vice-President of the Management Board for Finance

### Legal basis

Article 17 section 1 of the 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.