

Current report (ESPI) No. 16 / 2024

of 14 August 2024 at 14:23

Subject: Adoption by the Extraordinary General Meeting of Shareholders of Ronson Development SE of resolutions to amend the resolution on the distribution of net profit for 2023 and to establish the fulfilment of the condition relating to the distribution of net profit for 2023

With reference to the current report (ESPI) No. 14/2024 dated 17 June 2024, the Management Board of Ronson Development SE (the "**Issuer**", the "**Company**") announces that today, 14 August 2024, the Extraordinary General Meeting of the Company adopted the following resolutions:

1. Resolution to amend the resolution on the distribution of net profit for 2023 with regard to:
  - a. the amount allocated for the payment of dividends to the Company's shareholders - the total amount of 48,732,857.70 PLN (forty-eight million seven hundred thirty-two thousand eight hundred fifty-seven zlotys and seventy groszy) was allocated for the payment of dividends to the Company's shareholders, which, in view of the fact that the Company holds 1,567,954 treasury shares that are not entitled to receive dividends, means that the above dividend per share will be 30 groszy,
  - b. dividend date and dividend payment date - the list of shareholders entitled to dividend payment (dividend date) is set for 21 August 2024 and the dividend payment date is set for 27 August 2024.
2. Resolution with a conclusion of the Extraordinary General Meeting of the Company that the payment of dividends will not affect the Company's development plans and therefore the condition for the distribution of profit for 2023 and the payment of dividends to the Company's shareholders is met, taking into account the amendments described in item 1 above.

Signatures of persons representing

Boaz Haim – President of the Management Board

Yaron Shama - Finance Vice-President of the 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 (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.

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