

Current report (ESPI) No. 11 / 2025

of 20 November 2025, at 14:39

Subject: No dividend payment from 2024 net profit

In reference to the current report no. 5 / 2025 dated 4 June 2025, the Management Board of Ronson Development SE ("Company") informs that on 19 November 2025 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 in the aforementioned deadline.

In view of the above, in accordance with the resolution of the Company's Ordinary General Meeting of 4 June 2025 on the distribution of net profit for 2024, the entire amount of profit for 2024 is left undistributed in the Company.

Signatures of representatives

Boaz Haim – President of the Management Board

Yaron Shama – Finance Vice-President of the Management Board

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.

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