

Current report (EBI) no. 8/ 2026

of 25 August 2026, 12:11

Subject: Appointment of a Member of the Management Board for Sales

The Management Board of Ronson Development SE (**the "Issuer"**) announces that on 25 August 2026 the Supervisory Board adopted a resolution appointing Ms. Małgorzata Maziarz – Felixbrot to the position of Member of the Management Board for Sales, effective as of the date of adoption of the resolution.

The curriculum vitae of the newly appointed Member of the Management Board for Sales is attached to this report.

Signatures of representatives

Boaz Haim – President of the Management Board

Yaron Shama – Vice President of the Management Board for Finance

Legal basis

§ 5 section 1 point 9) of Appendix No. 4 to the Rules of the Alternative System "Current and periodic information published by issuers of debt financial instruments in the alternative trading system on Catalyst"

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