

Current Report No. 14 / 2018

Report Date: 28th June 2018

Abbreviated name of the issuer: Ronson Development SE

Subject: Shareholders holding at least 5% of the voting rights at the Annual General Meeting of Shareholders of Ronson Development SE

The Board of Managing Directors of Ronson Development SE with its registered seat in Rotterdam (the “Company”), hereby informs that the following shareholders held at least 5% of voting rights at the Annual General Meeting of Shareholders of Ronson Development SE (the “AGM”) held on 28th June, 2018 in Rotterdam, in the Company’s office:

Shareholder: I.T.R. DORI B.V.

Number of shares held: 87,449,187

Number of voting rights: 87,449,187

Percentage of the total number of voting rights in the Company: 53.32%

Percentage of votes exercised at the AGM: 64.90%

Shareholder: RN Residential B.V.

Number of shares held: 20,900,000

Number of voting rights: 20,900,000

Percentage of the total number of voting rights in the Company: 12.74%

Percentage of votes exercised at the AGM: 15.51%

Shareholder: Nationale-Nederlanden Otworthy Fundusz Emerytalny

Number of shares held: 23,800,000

Number of voting rights: 23,800,000

Percentage of the total number of voting rights in the Company: 14.51%

Percentage of votes exercised at the AGM: 17.66%

*the companies ITR Dori B.V. and RN Residential B.V. are indirectly controlled by A. Luzon Development and Energy Group Ltd.

Legal grounds: Art. 70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies.