

Current report no. 19/ 2018

Date: 18 of July 2018

Issuer name: Ronson Development SE

Legal grounds: 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 (market abuse regulation)

**Subject: Supervisory Board's approval of the proposal of the Management Board regarding distributions to shareholders out of a retained earnings reserve (dividend)**

With reference to the current report no. 17/2018 of 11th July 2018, the Board of Managing Directors of Ronson Development SE with its registered office in Rotterdam, the Netherlands (the "**Company**"), hereby informs that today the Supervisory Board approved the proposal of the Board of Managing Directors of the Company to make a distribution to its shareholders out of a retained earnings reserve (i.e. dividend) in the amount of PLN 9,840,649, which represents PLN 0,06 per ordinary share.