

Current report no. 16/ 2018

Date: 2 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: Signing of the documentation necessary for transfer of the registered office from Netherlands to Poland**

With reference to the current reports no. 2/2018 of 5th February 2018 and no. 8/2018 of 10th April 2018, the Board of Managing Directors of Ronson Development SE with its registered office in Rotterdam, the Netherlands (the "**Issuer**"), hereby informs that today it signed the documentation necessary to commence the procedure of transfer of the Issuer's registered office to Poland (the "**Transfer of the Registered Office to Poland**"). The documentation consists of a transfer proposal and the report of the Board of Managing Directors referred to in article 8 sec. 2 and 3 of the Council Regulation (EC) No. 2157/2001 of 8 October 2001 on the Statute for a European company (SE) (the "**Regulation**"). The mentioned documents will be also published on the Issuer's website at [www.ronson.pl](http://www.ronson.pl) in Investor Relations section (Company / Corporate Documents). Subsequently, the transfer proposal will be filed with the Dutch Trade Register and the announcement about this fact will be published in Dutch daily distributed newspaper and in the State Gazette.

What is more, the Board of Managing Directors informs that on 2 July 2018 the Issuer's Supervisory Board adopted a resolution on approval of the Management Board's actions necessary to effectuate the procedure of Transfer of the Registered Office to Poland.

It should also be underlined that the final decision regarding the Transfer of the Registered Office to Poland will be made by the shareholders during the General Meeting of Shareholders of the Issuer. In accordance with article 8 sec. 6 of the Regulation, the decision to transfer the registered office shall not be taken before two months have elapsed since the above described publication in a Dutch newspaper and the State Gazette.