

RESOLUTION NO. 6
of the Ordinary General Meeting of Ronson Development SE
of 30 June 2020
regarding the distribution of net profit for the year 2019

§ 1

Acting pursuant to Article 395 § 2 item 2) and 348 of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), the Ordinary General Meeting of the Company decides to divide the net profit of the Company for the year 2019 in the amount of PLN 17,414,000 (seventeen million, four hundred and fourteen thousand zlotys) in the following manner:

1. to allocate for dividend payment to the shareholders of the Company the amount of PLN 0.06 (six groszy) per share, with the total amount depending on the number of own shares (that do not carry the right to dividend) held by the Company on the dividend record date (*dzień dywidendy*) and such total amount not exceeding, in any case, PLN 9,840,649 (nine million, eight hundred and forty thousand, six hundred and forty-nine zlotys);
2. to allocate the remaining portion of the net profit of the Company for the year 2019 to the supplementary capital of the Company.

§ 2

The Ordinary General Meeting of the Company sets the date according to which the list of shareholders entitled to dividend payment, referred to in § 1 item 1 (the dividend record date – *dzień dywidendy*) for 5 August 2020 and the date of dividend payment (*termin wypłaty dywidendy*) for 24 August 2020.

§ 3

This resolution comes into force upon its adoption.