

Draft of resolution regarding item 16 of the agenda of the Ordinary General Meeting of Ronson Development SE conveyed for 11 June 2019, proposed by a shareholder - MetLife Otworthy Fundusz Emerytalny:

**RESOLUTION NO. 25
of the Ordinary General Meeting of Ronson Development SE
of 11 June 2019**

the appointment of Mr. Przemysław Kowalczyk as a member of the Company's Supervisory Board

§ 1

Acting pursuant to Article 385 § 1 of the Commercial Companies Code, in conjunction with Article 9 and Article 53 of the Council Regulation (EC) No. 2157/2001 dated 8 October 2001 on the Statute for a European company (SE), and Article 13.1 of the Company's Articles of Association, the Ordinary General Meeting hereby appoints Mr. Przemysław Kowalczyk to the Supervisory Board of the Company for a joint five-year term of office.

§ 2

This resolution comes into force upon its adoption.

Curriculum Vitae of Mr. Przemysław Kowalczyk:

Mr. Przemysław Kowalczyk was appointed as a member of the Supervisory Board on 30 June 2011 and re-appointed on 24 June 2015. He was also a member of the Audit Committee. Since 2015 performs the function of Financial Director at Hyundai Motor Poland Sp. z o.o., where he supervises the areas of accounting, controlling and finance. From 2010 to 2015, Mr. Kowalczyk was an independent business consultant and operated as financial and investment advisor to a range of small and medium enterprises in Poland. From 2002 to 2009 he was member of the management board at Volkswagen Bank Polska Group. Prior to that, from 1994 to 2002, Mr. Kowalczyk was active in the banking sector in both Switzerland and Poland, and held various positions including the Head of the Treasury Department with Bankgesellschaft Berlin (Polska) S.A.

Mr. Przemysław Kowalczyk expressed his consent to be appointed a member of the Supervisory Board as well as confirmed fulfilment of legally required conditions and stated that he meet the criteria of independence specified in Article 129 Section 3 Points 1-10 of the Act of 11 May 2017 on Chartered Accountants, Audit Firms and Public Supervision (Journal of Law of 2017 item 1089, as amended).