

Current report (EBI) no. 9/ 2026
of 10 September 2026

Subject: Dismissal of the Sales Vice-President of the Management Board

The Management Board of Ronson Development SE (the "**Issuer**") informs that following the early completion of the handover process and as a result of the arrangements made with Mr. Andrzej Gutowski, today the Supervisory Board of the Issuer adopted a resolution on dismissal of Mr. Andrzej Gutowski from the position of Sales Vice-President of the Management Board of the Issuer, with effect as of the end of today (i.e. 10 September 2026).

Signatures of representatives

Boaz Haim – President of the Management Board

Yaron Shama – Finance Vice-President of the Management Board

Legal basis

§ 5 section 1 point 9) of Appendix No. 4 to the Rules of the Alternative System "Current and periodic information published by issuers of debt financial instruments in the alternative trading system on Catalyst"

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