

**STATEMENT OF THE SUPERVISORY BOARD  
OF RONSON DEVELOPMENT SE  
CONCERNING THE OPERATION OF THE AUDIT COMMITTEE**

The Supervisory Board (the "**Supervisory Board**") of Ronson Development SE with its registered seat in Warsaw (the "**Company**") informs that this statement constitutes fulfilment of the obligations resulting from § 70 sec. 1 point 8 and § 71 sec. 1 point 8 of the Regulation of the Minister of Finance dated as of March 29, 2018 regarding current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2018 r, item no. 757).

**The Supervisory Board hereby declares that:**

- a) the following persons are members of the Audit Committee:
  - i. Shmuel Rofe as the Chairman of the Audit Committee;
  - ii. Ofer Kadouri
  - iii. Przemysław Kowalczyk.
- b) From the members of the Audit Committee the following persons meet the criteria on independence:
  - i. Shmuel Rofe;
  - ii. Przemysław Kowalczyk.
- c) From the members of the Audit Committee the following persons have the knowledge and skills in respect of accountancy or the audit of financial statements:
  - i. Ofer Kadouri;
  - ii. Shmuel Rofe;
  - iii. Przemysław Kowalczyk.
- d) From the members of the Audit Committee the following persons have the knowledge and skills in scope of the in the industry in which the Company operates:
  - i. Shmuel Rofe;
  - ii. Przemysław Kowalczyk.

The Supervisory Board declares that:

- a) the Company complies with the provisions regarding the appointment, composition and operations of the audit committee, including the fulfillment of independence criteria by its members and the requirements regarding knowledge and skills in the industry in which the issuer operates, and in accounting or audit financial statements;

- b) the Audit Committee performs the tasks provided for the audit committee in the applicable provisions of binding law.

This statement of the Supervisory Board has been signed by the persons being the members of the Supervisor Board:

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Amos Luzon

\_\_\_\_\_  
Alon Kadouri

\_\_\_\_\_  
Ofer Kadouri

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Przemysław Kowalczyk

\_\_\_\_\_  
Piotr Palenik

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Shmuel Rofe