



**RONSON EUROPE N.V.
SHAREHOLDERS CIRCULAR
DATED 17 MAY 2012 - APPENDICES**

Appendix 1. Curriculum vitae Mr. Hessel van der Kolk

Family name: Van der Kolk
Given names: Hessel Nicolaas
Date of birth: 10 december 1947
Place of birth: Amsterdam
Nationality: Dutch

Education

1959-1965 Grammar School (Gymnasium), Ignatius College, Amsterdam

1965 - 1970 Tax law (Fiscaal recht), University of Leiden

Professional Experience

1970 - 1987 Tax Inspector Corporate Income Tax, Amsterdam

1987 - 2008 Tax advisor, Partner at Loyens & Loeff (formerly Loyens & Volkmaars),
with particular focus and expertise real estate (investment) funds

2008 Interim tax counsel major listed Dutch real estate investment fund, advisor to
European Public Real Estate Association, advisor to Dutch Association of listed
real estate investment funds with Dutch REIT tax status

Interest in the Company

Mr. Van der Kolk holds no (securities) interest in Ronson Europe NV



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Appendix 2. Curriculum vitae Mr. Wilbert van Twuijver

Family name: Van Twuijver
Given name(s): Willibrordus Oscar Cornelis Maria
Year of birth: 1957
Place of birth: Rotterdam
Nationality: Dutch
Place of Residence: Rotterdam

Education

1977 Atheneum St. Franciscus College, Rotterdam
1984 - 1987 School of Economics, Erasmus University, Rotterdam
1990 Register Accountant, member NIVRA (Dutch Institute of Chartered Accountants)

Professional experience

1989 - 1995 Accountant PricewaterhouseCoopers (formerly Coopers & Lybrand)
1995 - 2000 Various controller en management positions Robeco Groep, Rotterdam
2000 - present Partner Freeland Group, Rotterdam
present Managing director European Assets Trust NV (ind.), Global Equity High Yield Fund BV (ind.) and DIM Vastgoed NV

Interest in the Company

Mr. Van Twuijver holds no (securities) interest in Ronson Europe N.V.



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Appendix 3. Curriculum Vitae Mr. Shraga Weisman

Family name: Wesiman
Given name(s): Shraga
Place of Residence: Poland
Date of birth: 19th April 1951
Place of birth: Poland, Wrocław
Nationality: Israeli

Education

BA (bachelor's degree) – Tel-Aviv University
MSC (master's degree) – Technion - Israel Institute of Technology
Certified Real-Estate Appraiser (No. 301)

Professional experience (in the past 20 years)

2008 – present Ronson Europe N.V. – President of the Management Board

1997 - 2008 ASHDAR BUILDING COMPANY LTD.

Mr. Weisman acted as the Chief Executive Officer of the one of the largest real-estate development companies in Israel focusing on:

- residential and commercial projects(designated to be sold);
- hotels; and
- protected accommodation projects.

The company went public on the Tel-Aviv stock exchange in May 2007 and raised over NIS 500 million in equity and bonds.

1990 - 1997 TOURISM DEVELOPMENT COMPANY – NATANYA

Mr. Weisman acted as the Chief Executive Officer of the company focusing on residential projects in Natanya, Israel as well as in infrastructure development.

Interest in the Company

Mr. Weisman holds no (securities) interest in Ronson Europe N.V.



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Appendix 4. Curriculum vitae Mr. Tomasz Lapinski

Family name: Łapiński
Given names: Tomasz
Date of birth: 25 May 1976
Place of birth: Białystok
Nationality: Polish

Education

1995-2000 Warsaw School of Economics (Szkoła Główna Handlowa, "SGH")
Finance and Banking Faculty (Specializing in Financial Management)

Professional Experience

2008 – present Ronson Europe N.V. - Member of the Management Board, CFO

2000 - 2008 UniCredit CA IB Poland S.A. (formerly CA IB Polska S.A., CA IB Financial Advisers Sp. z o.o.). - Investment banking division of UniCredit (formerly of HVB and of Creditanstalt Investmentbank CA IB).

Most recent position: Director.

His experience in investment banking included mainly M&A transactions as well as other corporate finance related assignments. He was also responsible for ECM transactions, including initial public offering of Ronson Europe N.V.

1998 - 2000 Central Europe Trust Sp. z o.o.

Analyst at Warsaw branch of consulting company focused on strategic advisory to both Polish and international clients in various sectors of economy

Interest in the Company

Mr. Łapiński holds no (securities) interest in Ronson Europe NV.



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Appendix 5. Curriculum vitae Mr. Andrzej Gutowski

Family name:	Gutowski
Given name(s):	Andrzej
Place of residence:	Warsaw, Poland
Date of birth:	28 th November 1969
Place of birth:	Krynki, Poland
Nationality:	Polish

Education

1988 – 1993	Warsaw School of Economics Foreign Trade
1984 – 1988	II LO in Białystok (secondary school),

Professional experience

2008 - present	Ronson Europe N.V. - Member of the Management Board Sales and Marketing Director
2003 – 2008	Ronson Europe N.V. (Sales & Marketing Manager)
1994 – 2003	Emmerson Sp. z o.o. (leading real estate agency & advisory company in the Polish market); Director of Primary Markets and member of the management board

Interest in the Company

Mr. Gutowski holds no (securities) interest in Ronson Europe N.V.



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Appendix 6. Curriculum Vitae Mr. Karol Pilniewicz

Family name: Pilniewicz
Given name(s): Karol
Place of residence: Warsaw, Poland
Date of birth: 27th August 1978
Place of birth: Częstochowa, Poland
Nationality: Polish

Education

1997 – 2003 Academy of Economics in Katowice,
M. Sc. – Managing and Marketing

1998 – 2005 Technical University in Częstochowa
Civil Engineering

1991 – 1997 II LO im. Romualda Traugutta in Częstochowa,
Class with extended French and English language

Professional experience

October 2008 - present Ronson Europe N.V. – Member of the Management Board

June 2008 - present GE Real Estate Central Eastern Europe

June 2003- July 2008 Aareal Bank A.G.

April 2002- May 2003 ING Real Estate Investment Management Poland

Interest in the Company

Mr. Pilniewicz holds no (securities) interest in Ronson Europe N.V.



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Appendix 7. Curriculum Vitae Mr. Reuven SHARONI

Family name: Sharoni
Given name(s): Reuven
Year of birth: 1938
Nationality: Israeli citizen

Professional experience

2006 – present President of Millenium pension savings Ltd.
2003 – 2008 Active chairman of Shirbit Insurance Company Ltd.
2000 – 2002 General Managing Director Arie Insurance Company Ltd.
1984 – 2000 Deputy General Managing Director of Arie Insurance Company Ltd.
1980 – 1984 Deputy Manager and head of Non Life Arie Insurance Company Ltd.
1977 – 1980 Correspondent of Middle East Affairs – Paris.
1974 – 1977 Managing Director of Lee Glickman Ltd.
1958 – 1974 Ministry of Defence and Prime Ministers office (including 4 year posting in Paris).
1955 – 1958 Military Service, discharged at rank of Captain.

Education

BA – Hebrew University Jerusalem – Middle East Studies, International Affairs & Economics.
MBA – Sehillier University Paris.

Languages

Hebrew, English, French, all fluently.

Interest in the Company

Mr. Sharoni holds no (securities) interest in Ronson Europe NV