

24 June 2008

Ronson Europe N.V.

Current Report 10/2008

The Board of Managing Directors of RONSON EUROPE N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") informs that the following resolutions were adopted at the Annual General Meeting of the Company's Shareholders held on 23 June 2008 in Weena 210-212, Rotterdam, the Netherlands at 15.00 hours of the local time.

Resolution No. 1 of 23 June 2008

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the adoption of the Company's annual accounts for the financial year 2007

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby adopts the annual accounts of the Company for the financial year 2007 in accordance with the accounts included in the Company's Annual Report for the financial year 2007.

§2

This resolution comes into force on the day of its adoption.

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Resolution No. 2 of 23 June 2008

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appropriation of the profit of the Company for the financial year 2007

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby acknowledges the decision by the Board of Managing Directors to add the profit of the Company for financial year 2007 in the amount of PLN 39,129 thousand to the general reserve and to resolve to declare a dividend at nil for the financial year 2007

§2

This resolution comes into force on the day of its adoption.

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Resolution No. 3 of 23 June 2008

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the granting of discharge from liability ("decharge") to the members of the Board of Managing Directors for the management during the financial year 2007

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("decharge") to the members of the Company's Board of Managing Directors for the management during the financial year 2007.

§2

This resolution comes into force on the day of its adoption.

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Resolution No. 4 of 23 June 2008

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the granting of discharge from liability ("decharge") to the members of the Board of Supervisory Directors for the supervision during the financial year 2007

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("decharge") to the members of the Company's Board of Supervisory Directors for the supervision during the financial year 2007.

§2

This resolution comes into force on the day of its adoption

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Resolution No. 5 of 23 June 2008

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appointment KPMG Accountants N.V. as the Company's external auditor for the financial year 2008

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to appoint KPMG Accountants N.V. as the Company's external auditor for the financial year 2008.

§2

This resolution comes into force on the day of its adoption.

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Resolution No. 6 of 23 June 2008

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appointment of a member of the Board of the Managing Directors

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Tomasz Lapinski as managing director A and member of the Board of Managing Directors effective the day of the meeting, for a term of four years and to grant him the title 'Chief Financial Officer'

§2

This resolution comes into force on the day of its adoption.

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Resolution No. 7 of 23 June 2008

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appointment of a member of the Board of Supervisory Directors

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Reuven Sharoni as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.

§2

This resolution comes into force on the day of its adoption.

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During the Annual General Meeting of Shareholders no objection was raised and noted in the minutes thereof.

Legal grounds: Art. 56.1.2 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies in conjunction with § 39.1.5 of the Ministry of Finance Regulation of 19 October 2005 on ongoing and periodic information to be published by issuer of securities

