

Current report no. 6 / 2012

Date: 29 June 2012

Issuer name: Ronson Europe N.V.

Subject: Resolutions adopted at the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands on 28 June 2012

Content of the report:

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 28 June 2012 in Weena 210-212, Rotterdam, the Netherlands at 10.00 hours of the local time.

Resolution No. 1 of 28 June 2012 (item 3 of the Agenda)

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 2011

§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 2011 in accordance with the accounts included in the Company's Annual Report for the financial year 2011.

§2

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

Resolution No. 2 of 28 June 2012 (item 5 of the Agenda)

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 2011**

§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 2011 in the amount of PLN6,757,000 to the retained earnings and to resolve to declare a dividend at nil for the financial year 2011 in accordance with the proposal of the Board of Managing Directors included in the Annual Report 2011.

§2

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

Resolution No. 3 of 28 June 2012 (item 6 of the Agenda)

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
2011**

§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 their management during the financial year 2011.

§2

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

Resolution No. 4 of 28 June 2012 (item 7 of the Agenda)

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 2011

§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 their supervision during the financial year 2011.

§2

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

Resolution No. 5 of 28 June 2012 (item 8 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding authorization of the Board of Supervisory Directors to appoint Company's external auditor for the financial year 2012

§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 authorize the Board of Supervisory Directors to appoint the Company's external auditor for the financial year 2012.

§2

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

Resolution No. 6 of 28 June 2012 (item 10 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding the (re-) appointment of the 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 reappoints Mr. Reuven Sharoni as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years expiring on the date of the fourth year.

§2

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

Resolution No. 7 of 28 June 2012 (items 11a, 11b, 11c, 11d of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding the (re-) appointment of four members of the Board of Managing Directors

§1

- a) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Shraga Weisman as Managing Director A and member of the Board of Managing Directors for a term of four years to expire on the date of the AGM in the fourth year.
- b) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Tomasz Lapinski as Managing Director A and member of the Board of Managing Directors for a term of four years to expire on the date of the AGM in the fourth year.
- c) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Andrzej Gutowski as Managing Director A and member of the Board of Managing Directors for a term of four years to expire on the date of the AGM in the fourth year.
- d) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints

Mr. Karol Pilniewicz as Managing Director B and member of the Board of Managing Directors for a term of four years to expire on the date of the AGM in the fourth year.

§2

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

Resolution No. 8 of 28 June 2012 (item 12 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding authorization of the Board of Managing Directors under article 5 of the Company's articles of association to issue shares in the Company

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby decides to authorize the Board of Managing Directors under article 5.1 of the Company's articles of association for a period of 5 years (expiring 28 June 2017) to issue shares in the Company with a maximum calculated by deducting the total number of outstanding shares at the time of the issue from the total number of shares as authorized at the time of the issue by the Authorized share capital of the Company and to authorize the Board of Managing Directors under article 6.5 of the Company's articles of association to exclude or restrict, to the Board's full discretion, the pre-emption right of shareholders under article 6.2 of the articles of association, provided that all relevant resolutions of the Board of Managing Directors regarding issue of shares and exclusion or restriction of pre-emption rights will be subject to prior approval by the Board of Supervisory Directors, provided that any such issue shall duly observe the restrictions under the Company's articles of association.

§2

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

Legal grounds: §38.1 point 2 and point 3 of the Ministry of Finance Regulation of 19 February 2009 on ongoing and periodic information to be published by issuer of securities (Journal of Laws of 2009, No. 33, item 259)