

Current report no. 24 / 2015

Date: 21 December 2015

Issuer name: Ronson Europe N.V.

Subject: Resolutions adopted at the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands on 21 December 2015

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 General Meeting of the Company's Shareholders held on 21 December 2015 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

Resolution No. 1 of 10 September 2015 (item 2 of the Agenda)

of

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

regarding dividend for the financial year 2014

§1

The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby:

decides to acknowledge – under clause 30.8 of the Company's articles of association – the decision by the Board of Managing Directors and of the Board of Supervisory Directors and to resolve and approve to declare a dividend at PLN 10,894,400 for the financial year 2014 in accordance with the proposal of the Board of Managing Directors as follows:

- to resolve to allocate a part of the retained earnings reserve of the Company in the amount of PLN 10,894,400 for paying out a dividend for FY 2014 and to declare a dividend in cash of PLN 0.04 per ordinary share, in accordance with the proposal of the Board of Managing Directors included in Current Report No. 18/2015 and to determine the dividend date 23 December 2015 and the dividend payment date as 30 December 2015, to be payable through the National Depository of Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) with its registered seat in Warsaw.

§2

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

Resolution No. 2 of 10 September 2015 (item 3 of the Agenda)

of

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

regarding composition of the Board of Managing Directors

§1

The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby

- accepts the resignation of Mr. Peter Dudolenski as Managing Director B and member of the Board of Managing Directors, effective the date of the GM and to grant him discharge from liability ('discharge') for his management during financial year 2015 up to and including the date of GM,
- appoints Mr. Erez Yoskovitz 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.

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)