

Current report no. 5 / 2010

Date: 25 March 2010

Issuer name: Ronson Europe N.V.

Subject: Draft resolutions to be voted on at the Annual General Meeting of Shareholders of Ronson Europe N.V.

Content of the report:

The Board of Managing Directors of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") presents draft resolutions to be considered at the Pre-Meeting of the Company's Shareholders (the "Pre-Meeting") to be held on 7 April 2010 in a Company's office in Warsaw at 1 Magazynowa Str. at 15:00 hours of CET and then considered and voted on at the Annual General Meeting of Shareholders of the Company (the "AGM") to be held on 9 April 2010 in Rotterdam at 210-212 Weena, the Netherlands at 10.00 hours of CET.

Registration of admittance, *i.e.*, signing of the attendance list and presentation of documents evidencing the authorization to represent a given Shareholder and ID documents, will take place from 14:30 CET before commencement of the Pre-Meeting and from 9.30 CET before the commencement of the AGM.

In order to help the shareholders to register for the Pre-Meeting and the AGM and make decisions at the AGM the Company posted on its website: www.ronson.pl materials prepared for the purpose of the Pre-Meeting and AGM, including (i) the Shareholders' Circular giving explanatory notes and legal grounds to draft resolutions presented below, (ii) the AGM / Pre-Meeting Important Information and (iii) a proxy form containing a voting instruction.

Resolution No. 1 of 9 April 2010

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
2009**

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 2009 in accordance with the accounts included in the Company's Annual Report for the financial year 2009.

§2

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

Resolution No. 2 of 9 April 2010

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 2009

§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 2009 in the amount of PLN 21,034 thousand to the general reserve and to resolve to declare a dividend at nil for the financial year 2009.

§2

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

Resolution No. 3 of 9 April 2010

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 2009

§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 2009.

§2

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

Resolution No. 4 of 9 April 2010

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 2009

§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 2009.

§2

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

Resolution No. 5 of 9 April 2010

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 2010

§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 2010.

§2

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

Resolution No. 6 of 9 April 2010

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 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. Uri Dori as member and as Chairman 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.

Legal grounds: §38.1 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)