

Current report no. 9 / 2013

Date: 28 June 2013

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 27 June 2013**

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 27 June 2013 in Weena 210-212, Rotterdam, the Netherlands at 10.00 hours of the local time.

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**Resolution No. 1 of 27 June 2013 (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 2012**

§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 2012 in accordance with the accounts included in the Company's Annual Report for the financial year 2012.

§2

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

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**Resolution No. 2 of 27 June 2013 (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 2012**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby acknowledges to allocate a part of the net profit of the Company for the year 2012 in the amount of PLN 8,170,800.00, and to declare a dividend in cash of PLN 0.03 per ordinary share, in accordance with the proposal of the Board of Managing Directors included in Current Report No. 4/2013, and to determine the dividend day 1 August 2013 and the dividend payment date as 20 August 2013, to be payable through the National Depository of Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) with its registered seat in Warsaw and further to resolve to add the remainder of the net profit for financial year 2012 in the amount of PLN 23,484,200 to the retained earnings.

§2

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

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**Resolution No. 3 of 27 June 2013 (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  
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 grant discharge from liability ("*decharge*") to the members of the Company's Board of Managing Directors for their management during the financial year 2012.

§2

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

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**Resolution No. 4 of 27 June 2013 (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 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 grant discharge from liability ("*decharge*") to the members of the Company's Board of Supervisory Directors for their supervision during the financial year 2012.

§2

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

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**Resolution No. 5 of 27 June 2013 (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 2013**

§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 2013.

§2

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

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**Resolution No. 6 of 27 June 2013 (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 appointment of a member of the Board of 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. Pierre Decla 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.

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*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)*