

Current report no. 15 / 2015

Report Date: 11 September 2015

Abbreviated name of the issuer: Ronson Europe N.V.

Subject: Appointment of the Member of the Board of Managing Directors

The Management Board of Ronson Europe N.V. with its registered seat in Rotterdam (the "Company"), hereby informs that during its session of 10 September 2015 the General Meeting of Shareholders ("GM") adopted resolution appointing Mr. Yosef Shaked as a member of the Board of Managing Directors. Mr. Yosef Shaked replaced Mr. Aharon Soffer who had been representing until the date of GM one of the major shareholders of the Company - the company ITR Dori B.V. controlled by U. Dori Group Ltd. The resolution is effective the date of the meeting.

Mr. Shaked serves as VP Business Development of U. Dori Group Ltd. ("Dori Group") since March 2015. Mr. Shaked also serves as a consultant to u. Dori Construction Ltd., a subsidiary of Dori group ("Dori Construction") (since July 2014), and served as Budget Control Manager of Dori Construction during 2008-2012. In Addition, Mr. Shaked has an Independent activity of real estate development in Europe, since 2006.

Legal basis: § 5 section 1.21 of the Regulation of the Council of Ministers dated 19 February 2009 on current and periodical information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.