

Current Report No. 37 / 2016

Date of the report: 22 December 2016

Issuer's Name: Ronson Europe N.V.

Subject: Resolutions adopted by the Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its registered office in Rotterdam, The Netherlands (the "EGM"), on 22 December 2016.

The Management Board of Ronson Europe N.V. with its registered office in Rotterdam, The Netherlands (the "Company") hereby discloses the wording of the resolutions adopted at the Extraordinary General Meeting of Shareholders which was held on 22 December 2016 at the offices of the Company at Weena 210-212, Rotterdam, The Netherlands, at 11:00 local time.

Resolution No. 1 of 22 December 2016 (point 3 on the agenda)
of the General Meeting of Shareholders of Ronson Europe N.V. with its registered
office in Rotterdam, The Netherlands

**regarding authorization of the Management Board to acquire shares in the
capital of the Company, subject to the resolution for agenda item 5 being
adopted by the EGM**

§1

The General Meeting of Shareholders of Ronson Europe N.V. with its registered office in Rotterdam, The Netherlands (the "Company") hereby resolves to authorize – in accordance with section 2:98(4) of the Dutch Civil Code and article 8.4 of the Articles and subject to the resolution for agenda item 5 being adopted by the EGM – the Management Board to acquire Shares for a period of 18 months starting the day of the EGM, 22 December 2016, and ending 22 June 2018. The number of Shares to be acquired shall be limited to a maximum of 40% of the issued capital as of 25 November 2016.

The Shares may be acquired from ITR 2012 on the stock exchange or through other means at a price per Share of at least the PLN equivalent of the nominal value of the Share and at most PLN 1.30.

Resolutions by the Management Board to acquire Shares are subject to the approval of the Supervisory Board.

§2

This resolution comes into force on the date on which it was adopted.

Resolution No. 2 of 22 December 2016 (point 4 on the agenda)
of the General Meeting of Shareholders of Ronson Europe N.V. with its registered
office in Rotterdam, The Netherlands

**regarding cancellation of the Shares, subject to the acquisition of the Shares by
the Company**

§1

The General Meeting of Shareholders of Ronson Europe N.V. with its registered office in Rotterdam, The Netherlands (the “Company”) hereby resolves to, in accordance with article 9.1 of the Articles, cancel all 108,349,187 Buyback Shares, which Buyback Shares are to be acquired by the Company from ITR 2012, subject to the acquisition of these Buyback Shares by the Company.

§2

This resolution comes into force on the date on which it was adopted.

Resolution No. 3 of 22 December 2016 (point 5 on the agenda)
of the General Meeting of Shareholders of Ronson Europe N.V. with its registered
office in Rotterdam, The Netherlands

**regarding consent to the acquisition, directly or indirectly, of a controlling
interest in the capital of the Company without a public offer made by Amos
Luzon Development and Energy Group Ltd. (the "Luzon Group") or any person
directly or indirectly controlling or controlled by Luzon Group, as would
otherwise be required in the Decree providing for Exemptions in respect of
Takeover Bids (Vrijstellingsbesluit overnamebiedingen Wft).**

§1

The General Meeting of Shareholders of Ronson Europe N.V. with its registered office in Rotterdam, The Netherlands (the “Company”) hereby resolves to consent to the acquisition of a controlling interest in the capital of the Company without making a public offer by Luzon Group or any person directly or indirectly controlling or controlled by Luzon Group, as provided in the Decree providing for Exemptions in respect of Take-over Bids (Vrijstellingsbesluit overnamebiedingen Wft).

§2

This resolution comes into force on the date on which it was adopted.

Legal basis: § 38(1)(2) and § 38(1)(3) of the Regulation of the Minister of Finance of 19 February 2009 on current and interim information provided by issuers of securities and the terms on which information required by the laws of non-member states are considered equivalent thereto (Journal of Laws of 2009, No. 33, item 259).