

Current report no. 21 / 2017

Report Date: 30<sup>th</sup> of June, 2017

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

**Subject: Change in composition of the Board of Supervisory Directors**

The Management Board of Ronson Europe N.V. with its registered seat in Rotterdam (the “Company”), hereby informs that during its session on 30<sup>th</sup> of June, 2017 the Annual General Meeting of Shareholders (“AGM”) adopted resolution appointing Mr. Piotr Palenik as member of the Board of Supervisory Directors.

Mr. Piotr Palenik was an analyst at ING Securities S.A. / ING Bank Śląski brokerage house.

The resolution is effective on the date of the meeting.

*Legal basis: § 5 section 1 point 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 (Journal of Laws of 2009, No. 33, item 259, with amendments).*