

Current report no. 5 / 2009

Date: 12 May 2009

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 26 May 2009 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 29 May 2009 in Rotterdam at 210-212 Weena, the Netherlands at 15.00 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 to 15:00 CET, before the commencement of the AGM or the Pre-Meeting.

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 29 May 2009

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 2008

§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 2008 in accordance with the accounts included in the Company's Annual Report for the financial year 2008.

§2

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

Resolution No. 2 of 29 May 2009

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 2008

§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 2008 in the amount of PLN 15,141 thousand to the general reserve and to resolve to declare a dividend at nil for the financial year 2008

§2

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

Resolution No. 3 of 29 May 2009

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 2008

§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 2008.

§2

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

Resolution No. 4 of 29 May 2009

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 2008

§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 2008.

§2

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

Resolution No. 5 of 29 May 2009

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding the appointment Ernst & Young Accountants LLP as the Company's external auditor 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 resolves to appoint **Ernst & Young Accountants LLP** as the Company's external auditor for the financial year 2009.

§2

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

Resolution No. 6 of 29 May 2009

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 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. Frank Roseen as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years and hereby accepts the resignation of Mr. Thierry Leleu as member of the Board of Supervisory Directors also effective the day of the meeting.

§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)