

Current report no. 9 / 2011

Date: 30 June 2011

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 30 June 2011**

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 30 June 2011 in Weena 210-212, Rotterdam, the Netherlands at 10.00 hours of the local time.

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**Resolution No. 1 of 30 June 2011**

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 2010**

§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 2010 in accordance with the accounts included in the Company's Annual Report for the financial year 2010.

§2

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

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**Resolution No. 2 of 30 June 2011**

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 2010**

§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 2010 in the amount of PLN 35,091 thousand to the general reserve and to resolve to declare a dividend at nil for the financial year 2010 in accordance with the proposal of the Board of Managing Directors included in the Annual Report 2010.

§2

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

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**Resolution No. 3 of 30 June 2011**

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 2010**

§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 2010.

§2

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

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**Resolution No. 4 of 30 June 2011**

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 2010**

§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 2010.

§2

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

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**Resolution No. 5 of 30 June 2011**

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 2011**

§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 2011.

§2

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

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**Resolution No. 6 of 30 June 2011**

of

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

**regarding the (re-) appointment of four members of the Board of Supervisory Directors**

§1

- a) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Mark Segall as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.
- b) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Yair Shilhav as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.
- c) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Arie Mientkavich as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.
- d) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Przemysław Kowalczyk as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.

§2

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

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**Resolution No. 7 of 30 June 2011**

of

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

**regarding the appointment of two members of the Board of Managing Directors**

§1

- a) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Israel Greidinger as member of the Board of Managing Directors and Managing Director B, effective the day of the meeting, for a term of four years.
- b) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints

Mr. Ronen Ashkenazi as member of the Board of Managing Directors and Managing Director B, effective the day of the meeting, for a term of four years.

§2

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

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**Resolution No. 8 of 30 June 2011**

of

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

**regarding the amendment of the Company's Articles of Association**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby decides to amend the articles of association of the Company in accordance with the draft deed of amendment dated 13 May 2011 prepared by De Brauw Blackstone Westbroek NV and to authorize any and all members of the managing board of the Company as well as any and all civil-law notaries, associates and paralegals practicing with De Brauw Blackstone Westbroek N.V. to draw up the draft of the required notarial deed of amendment of the articles of association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment of the articles of association.

§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)*