

Current Report No. 11 / 2013

Report Date: 28 June 2013

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 27 June 2013 the General Meeting of Shareholders adopted resolution appointing Mr. Pierre Decla as a member of the Board of Managing Directors. Mr. Pierre Decla replaced Mr. Karol Pilniewicz who had been representing (until end of October 2012) GE Real Estate, CE Residential B.V. - one of the major shareholders of the Company - in the Board of Managing Directors. The resolution is effective the date of the meeting.

Mr. Pierre Decla is Finance Director within GE Group responsible for GE Real Estate Germany & Central Eastern Europe. Mr. Pierre Decla joined GE Group in 2001.

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.