

Current Report No. 12/2012

Report Date: 31 October 2012

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

Subject: Resignation from office submitted by a member of the Management Board

Legal basis:  
Article 56 section 1.2 of the Public Offering Act – current and interim reports

The Report:

The management board of Ronson Europe N.V., a company listed on the Warsaw Stock Exchange (the “Company”), hereby announces that on 31 October 2012, Karol Pilniewicz submitted his resignation from the function of the member of the Management Board of the Company. The resignation of Mr Pilniewicz is related to his termination of the co-operation with GE Real Estate CE Residential (“GE”).

In light of the above, the candidate proposed by GE as a new member of the Company’s Management Board will be presented for approval at the General Meeting of the Company.

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 recognising as equivalent information required by the laws of a non-member state.