

Current Report No. 12 / 2013

Report Date: 28 June 2013

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

**Subject: Dividend payment**

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 regarding the appropriation of the profit of the Company for the financial year 2012 and regarding dividend and dividend payment date.

Pursuant to the Resolution no. 2 the Annual General Meeting of Shareholders of Ronson Europe N.V. acknowledged the proposal of the Board of Managing Directors included in the Current Report No. 4/2013 and decided to allocate a part of the net profit of the Company for the year 2012 in the amount of PLN 8,170,800 and declared a dividend in cash of PLN 0.03 per ordinary share. All of the Company's shares, i.e. 272,360,000 are covered by the dividend. The dividend day was determined as 1 August 2013 and the dividend payment date as 20 August 2013.

Moreover the remainder of the net profit for financial year 2012 in the amount of PLN 23,484,200 is added to the retained earnings.

Legal basis: § 38 section 2 of the Regulation of the Minister of Finance dated 19 February 2009 on current and interim reports published by issuers of securities and the terms of considering information required by any non-member state as equivalent.