

Current Report No. 22/2013

Report Date: 26 November 2013

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 26 November 2013, Mr Pierre Decla submitted his resignation from the function of the member of the Board of the Managing Directors and Mr Frank Roseen submitted his resignation from the function of the member of the Board of the Supervisory Directors of the Company. The resignations of Mr Pierre Decla and Mr Frank Roseen are related to sale of 100% of shares in RN Development Holding B.V. by General Electric Capital Corporation (“GE”), which was referred to by the Company in the current report no. 21/2013 dated 22 November 2013, and in result of which, GE does not own (directly or indirectly) any shares in the Company. Mr Pierre Decla and Mr Frank Roseen represented GE in the Company’s Board of Managing Directors and in the Board of Supervisory Directors, respectively.

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.