

Current report no. 10 / 2014

Date: 1 July 2014

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 2014

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 2014 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

Resolution No. 1 of 30 June 2014 (item 3 of the Agenda)

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 2013

§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 2013 in accordance with the accounts included in the Company's Annual Report for the financial year 2013.

§2

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

Resolution No. 2 of 30 June 2014 (item 5 of the Agenda)

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 2013**

§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 net profit of the Company for financial year 2013 in the amount of PLN 19,026 thousand to the retained earnings and to resolve to declare a dividend at nil for the financial year 2013 in accordance with the proposal of the Board of Managing Directors included in the Annual Report 2013.

§2

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

Resolution No. 3 of 30 June 2014 (item 6 of the Agenda)

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
2013**

§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 2013.

§2

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

Resolution No. 4 of 30 June 2014 (item 7 of the Agenda)

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 2013

§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 2013.

§2

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

Resolution No. 5 of 30 June 2014 (item 8 of the Agenda)

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 2014

§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 2014.

§2

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

Resolution No. 6 of 30 June 2014 (item 10 of the Agenda)

of

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

regarding the appointment of a member of the Board of Managing Directors

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignation of Mr. Israel Greidinger as Managing Director B and member of the Board of Managing Directors and appoints Mr. Peter Dudolenski as Managing Director B and member of the Board of Managing Directors for a term of four years to expire on the date of the AGM in the fourth year.

§2

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

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)