

Current Report No. 11 / 2014

Report Date: 1 July 2014

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 30 June 2014 the General Meeting of Shareholders (“GM”) adopted resolution appointing Mr. Peter Dudolenski as a member of the Board of Managing Directors. Mr. Peter Dudolenski replaced Mr. Israel Greidinger who had been representing until the date of AGM one of the major shareholders of the Company - the company ITR 2012 B.V. controlled by Global City Holdings N.V. The resolution is effective the date of the meeting.

Mr. Peter Dudolenski had been the chief executive officer and president of the management board of Global Parks Poland Sp. z o.o. since 2011, and since 2014 has been the Chief Executive Director of Global City Holdings N.V.

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.