

Current report No. 15/2014

Date of the report: 3 September 2014

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

Subject: Series C bonds - the information on the holding of the Meeting of the Bondholders

Legal basis: Article 56 section 1.1 of the Act on Public Offerings – inside information

The Report:

With reference to current report No. 14/2014 dated 26 August 2014 r., the management board of Ronson Europe N.V. with its registered seat in Rotterdam (the “**Company**” or the “**Issuer**”), hereby announces to the public that on 2 September 2014 a meeting of the bondholders of the ordinary series C bonds issued by the Issuer (the “**Bonds**”) (the “**Meeting of the Bondholders**”) was convened, at which Resolution No. 1 and Resolution No. 2, as specified in **Schedule No. 1** and **Schedule No. 2** thereto, were adopted.

Schedule No. 1

Resolution No. 1 of the Meeting of the Bondholders

Schedule No. 2

Resolution No. 2 of the Meeting of the Bondholders