

Current report no. 7 / 2015

Report Date: 25 June 2015

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 24 June 2015 the General Meeting of Shareholders (“GM”) adopted resolution appointing Mr. Aharon Soffer as a member of the Board of Managing Directors. Mr. Aharon Soffer replaced Mr. Ronen Ashkenazi who had been representing until the date of AGM one of the major shareholders of the Company - the company ITR Dori B.V. controlled by U. Dori Group Ltd. The resolution is effective the date of the meeting.

Mr. Aharon Soffer has held several executive roles and positions within Gazit Globe (since 1997) including (appointment in December 2014) position of Interim CEO of U. Dori Group Ltd – one of the subsidiaries of Gazit Globe.

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.