

Current report No. 12/2015

Date of the report: 7 August 2015

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. 10/2015 dated 24 July 2015, 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 7 August 2015 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, Resolution No. 2 and Resolution No. 3, as specified in **Schedule No. 1**, **Schedule No. 2** and **Schedule No. 3** 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

Schedule No. 3

Resolution No. 3 of the Meeting of the Bondholders