

Current report no. 14 / 2015

Date: 11 September 2015

Issuer name: Ronson Europe N.V.

Subject: Resolutions adopted at the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands on 10 September 2015

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 General Meeting of the Company's Shareholders held on 10 September 2015 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

Resolution No. 1 of 10 September 2015 (item 2 of the Agenda)

of

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

regarding composition of the Board of Managing Directors

§1

The 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. Aharon Soffer as Managing Director B and member of the Board of Managing Directors, effective the date of the General Meeting and grants him discharge from liability ('discharge') for his management during financial year 2015 up to and including the date of the GM, and
- appoints Mr. Yosef Shaked 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)