

Current Report No. 18/2015

Date: 9 November 2015

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

Subject: Management and Supervisory Boards' recommendations regarding the payment of dividend

Legal basis: § 38 (1) (11) of the Regulation of the Minister of Finance on Current and Interim Reports dated 19 February 2009

The Report:

The Board of Managing Directors of Ronson Europe N.V. (the “**Company**”) states that on 9 November 2015 the Board of Supervisory Directors issued a positive opinion on the Board of Managing Directors' motion regarding the recommendation put forward to the Extraordinary General Meeting of Shareholders of the Company in respect of the payment of dividend for the financial year 2014 in the amount of PLN 0.04 per share.

The Board of Managing Directors of the Company under clause 30.8 of the Company's articles of association, proposed on 9 November 2015 to the Board of Supervisory Directors and to the Extraordinary General Meeting of Shareholders of Ronson Europe N.V. to allocate a part of the retained earnings reserve of the Company in the amount of PLN 10,894,400 for paying out a dividend for FY 2014 and to declare a dividend in cash of PLN 0.04 per ordinary share.

The Board of Managing Directors notes that the free reserves of the Company are sufficient to allow a dividend distribution in the amount of PLN 10,894,400, which is evidenced by the Balance Sheet of the Company as of 30 September 2015.

The Board of Managing Directors proposes to determine the dividend date 23 December 2015 and the dividend payment date as 30 December 2015, to be payable through the National Depository of Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) with its registered seat in Warsaw.

