

Current Report No. 19 / 2015

Date: 9 November 2015

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

**Subject:**

**General Meeting of Shareholders of Ronson Europe N.V.**

Legal grounds:

Article 56, section 1.2 of the Offering Act – Current and Interim Reports

The Report:

The Management Board of Ronson Europe N.V. with its corporate seat in Rotterdam (the “Company”) is presenting the documents: “General Meeting of Shareholders of Ronson Europe N.V. Convocation Notice” and “Ronson Europe N.V. Shareholder Circular” with draft resolutions for the General Meeting of the Company to be held on 21 December 2015 in Rotterdam, Netherlands.

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).