

Current Report No. 21 / 2015

Report Date: 21 December 2015

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

Subject: Dividend payment

The Management Board of Ronson Europe N.V. with its registered seat in Rotterdam (the "Company"), hereby informs that during its session of 21 December 2015 the General Meeting of Shareholders adopted resolution regarding payment of dividend for the financial year 2014 and regarding dividend and dividend payment date.

Pursuant to the Resolution no. 1 the General Meeting of Shareholders of Ronson Europe N.V. acknowledged the proposal of the Board of Managing Directors included in the Current Report No. 18/2015 and decided 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 financial year 2014 and to declare a dividend in cash of PLN 0.04 per ordinary share. All of the Company's shares, i.e. 272,360,000 are covered by the dividend. The dividend day was determined as 23 December 2015 and the dividend payment date as 30 December 2015. Dividend will be payable through the National Depository of Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) with its registered seat in Warsaw.

Legal basis: § 38 section 2 of the Regulation of the Minister of Finance dated 19 February 2009 on current and interim reports published by issuers of securities and the terms of considering information required by any non-member state as equivalent.