

Current report no. 22 / 2015

Report Date: 21 December 2015

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

Subject: Appointment of the Member of the Board of Managing Directors

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 ("GM") adopted resolution appointing Mr. Erez Yoskovitz as a member of the Board of Managing Directors. Mr. Erez Yoskovitz replaced Mr. Peter Dudolenski who had been representing until the date of GM one of the major shareholders of the Company - the company ITR 2012 B.V. controlled by Global City Holdings N.V. The resolution is effective the date of the meeting.

Mr. Yoskovitz serves as CFO of Global City Holdings since 2012. His duties within Global City Holdings include finance and accounting issues including relations with banks and investors, dealing with accounting & financial statements, contracts and procurement, taxation, mergers and acquisitions.

Legal basis: § 5 section 1.21 of the Regulation of the Council of Ministers dated 19 February 2009 on current and periodical information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.