

26 October 2007

Ronson Europe N.V.

Current Report No. 3/2007

Declaration of the Board of Directors of Ronson Europe N.V. on the adoption of corporate governance rules

Ronson Europe N.V. (the “Company”) hereby publicly discloses its declaration regarding the observance of corporate governance rules by the Company. A detailed list of rules together with a commentary is attached to this report as a schedule.

Legal basis:

§29 of the Rules of the Warsaw Stock Exchange