

31st of October 2007

Ronson Europe N.V.

Current Report No. 5/2007

Registration of Shares in the NDS

The management board of Ronson Europe N.V. hereby announces that on 31 October 2007 it received information that pursuant to resolution No. 772/07 dated 31 October 2007, the National Depository of Securities resolved as follows:

1. to grant Ronson Europe N.V. the NDS participant status as an Issuer
2. to accept the deposit of the following securities:
 - a) 226,666,667 ordinary bearer shares of Ronson Europe N.V., and to assign to those securities the code NL0006106007, provided that such shares are admitted to trading on the regulated market;
 - b) up to 4,000,000 ordinary bearer shares of Ronson Europe N.V., issued under the employee stock incentive plan, and to assign to those securities the code NL0006106007, provided that the rights to those shares are created and that such shares are admitted to trading on the regulated market.

The ordinary bearer shares of Ronson Europe N.V. referred to in 2a above shall be registered in the securities deposit within two days from the date on which Ronson Europe N.V. delivers to the NDS all the documents confirming that such shares have been admitted to trading on the regulated market.

The ordinary bearer shares of Ronson Europe N.V. referred to in 2b above shall be registered in the securities deposit within two days from the date on which Ronson Europe N.V. delivers to the NDS all the documents confirming the creation of rights to those shares, including the supervisory board resolution approving the issuance of the shares to be registered, as well as documents confirming the admission of such shares to trading on the regulated market.

If only those shares referred to in 2a or only those shares referred to in 2b are introduced to trading on the regulated market, the shares that were not introduced to trading on the market will only be registered under the code NL0006106007 if the company operating the stock exchange admits such shares to trading on the same regulated market, not earlier, however, than on the day stated in the decision on introducing such shares to the market.

Moreover, the management board of Ronson Europe N.V. announces that on 31 October 2007, the Company filed with the Warsaw Stock Exchange's management board the relevant supplements to the motions for the admission of 226,666,667 bearer shares to trading on the regulated market.

Legal basis: Art. 56.1.2 of the Act on Public Offering; § 34, section 1.1 of the Regulation of the Minister of Finance dated 19 October 2005 on current and interim reports published by issuers of securities (J.L. 2005, No. 209, item 1744)