

9 November 2007

Ronson Europe N.V.

Current Report No. 10/2007

Publication of the Rules of the Board of Directors.

The Board of Directors of Ronson Europe N.V. (the “Company”) informs that on 9 November 2007, the Company’s Statute, the Rules of the Board of Directors, and the Whistleblower Rules have been posted on the Company’s website (www.ronson.pl).

Legal basis: Art. 56.1.2 of the Act on Public Offering.