

6 June 2008

Ronson Europe N.V.

Current Report 8/2008

Draft resolutions to be voted on at the Annual General Meeting of Shareholders of Ronson Europe N.V. 06.06.2008

The Board of Managing Directors of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") presents draft resolutions to be considered at the Pre-Meeting of the Company's Shareholders (the "Pre-Meeting") to be held on 18 June 2008 in a Company's office in Warsaw at 1 Magazynowa Str. at 15:00 hours of CET and then considered and voted on at the Annual General Meeting of Shareholders of the Company (the "AGM") to be held on 23 June 2008 in Rotterdam at 210-212 Weena, the Netherlands at 15.00 hours of CET.

Registration of admittance, i.e., signing of the attendance list and presentation of documents evidencing the authorization to represent a given Shareholder and ID documents, will take place from 14:30 CET to 15:00 CET, before the commencement of the AGM or the Pre-Meeting.

In order to help the shareholders to register for the Pre-Meeting and the AGM and make decisions at the AGM the Company posted on its website: www.ronson.pl materials prepared for the purpose of the Pre-Meeting and AGM, including (i) the Shareholders' Circular giving explanatory notes and legal grounds to draft resolutions presented below, (ii) the AGM / Pre-Meeting Important Information and (iii) a proxy form containing a voting instruction.

Resolution No. 1 of 23 June 2008

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the adoption of the Company's annual accounts for the financial year 2007

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby adopts the annual accounts of the Company for the financial year 2007 in accordance with the accounts included in the Company's Annual Report for the financial year 2007.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 2 of 23 June 2008

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appropriation of the profit of the Company for the financial year 2007

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby acknowledges the decision by the Board of Managing Directors to add the profit of the Company for financial year 2007 in the amount of PLN 39,129 thousand to the general reserve and to resolve to declare a dividend at nil for the financial year 2007

§2

This resolution comes into force on the day of its adoption.

Resolution No. 3 of 23 June 2008

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the granting of discharge from liability ("decharge") to the members of the Board of Managing Directors for the management during the financial year 2007

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("decharge") to the members of the Company's Board of Managing Directors for the management during the financial year 2007.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 4 of 23 June 2008

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the granting of discharge from liability ("decharge") to the members of the Board of Supervisory Directors for the supervision during the financial year 2007

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("decharge") to the members of the Company's Board of Supervisory Directors for the supervision during the financial year 2007.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 5 of 23 June 2008

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appointment KPMG Accountants N.V. as the Company's external auditor for the financial year 2008

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to appoint KPMG Accountants N.V. as the Company's external auditor for the financial year 2008.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 6 of 23 June 2008

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appointment of a member of the Board of the Managing Directors

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Tomasz Lapinski as managing director A and member of the Board of Managing Directors effective the day of the meeting, for a term of four years and to grant him the title 'Chief Financial Officer'

§2

This resolution comes into force on the day of its adoption.

Resolution No. 7 of 23 June 2008

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appointment of a member of the Board of Supervisory Directors

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Reuven Sharoni as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.

§2

This resolution comes into force on the day of its adoption.

The Company's Board of Managing Directors also informs that the Company's current report No 5/2008 dated 28 May 2008 is corrected by adding the following item to the agenda of the Annual General Meeting of Shareholders as item 10 of the agenda: "Appointment of the member of the Board of the Managing Directors." The subsequent items of the agenda are renumbered as items 11, 12 and 13.

Legal grounds: §36.1 of the Ministry of Finance Regulation of 19 October 2005 on ongoing and periodic information to be published by issuer of securities (Journal of Laws of 2005, No. 209, item 1744, as amended)