

24 June 2008

Ronson Europe N.V.

Current Report 12/2008

The Management Board of Ronson Europe N.V. with its registered seat in Rotterdam (the “Company”), hereby informs that during its session of 23 June 2008 the General Meeting of Shareholders adopted resolution appointing KPMG Accountants N.V. as the Company’s external auditor for the financial year 2008. KPMG Accountants N.V. was also the Company’s external auditor for the financial year 2007.

The appropriate agreement with KPMG Accountants N.V. will be concluded in order to allow the auditor to perform its duties related to review of the half-year accounts of the Company as well as to do the audit of the full year accounts for 2008.

Legal grounds: Art. 56.1.2 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies in conjunction with § 5.1.19 of the Ministry of Finance Regulation of 19 October 2005 on ongoing and periodic information to be published by issuer of securities.