

25 June 2008

Ronson Europe N.V.

Current Report 13/2008

Legal basis: § 5 section 1.9 of the Regulation of the Minister of Finance dated 19 October 2005 on current and interim reports published by issuers of securities (Journal of Laws of 2005, No. 209, item 1744 as amended).

The management board of Ronson Europe N.V. with its registered office in Rotterdam (the "Company"), hereby notifies of an increase in its share capital as a result of the subscription for 300,000 ordinary bearer shares with a nominal value of EUR 0.02 each by Elgindat Holdings Limited ("Elgindat"). The shares were issued under a resolution of the Company's management board dated 16 May 2008 on issuing to Elgindat 300,000 ordinary bearer shares with a nominal value of EUR 0.02 each. Elgindat acquired the shares under an assignment agreement from Dror Kerem, who granted the right to acquire new shares in the Company's share capital within the framework of a stock incentive programme. The assignment agreement was signed between Dror Kerem and Elgindat on 15 May 2008. Further information on the stock incentive programme under which the Company issued 300,000 shares is provided in the Company's prospectus dated 10 October 2007 in the section entitled "Directors' Remuneration, Benefits and Terms and Conditions" in the chapter "Management and Employees". Under Dutch law, any issuance of shares requires the adoption of a relevant resolution by a competent body of the company and the depositing of a global share certificate with the depository. Further, under Dutch law no other legal formalities are required to validly increase the share capital, such as the registration of the newly-issued shares with the registry court. The global share certificate was deposited with UniCredit CAIB Poland Spółka Akcyjna, an investment company maintaining a securities deposit account (the "Depository") on 24 June 2008. As a result of the issuance of 300,000 shares, the paid-up and issued share capital of the Company amounts to EUR 4,539,333.34 and it is divided into 226,966,667 ordinary bearer shares with a nominal value of EUR 0.02 each. The shares were acquired at their nominal price, i.e. EUR 0.02 and entitle Elgindat to 300,000 votes at the general shareholders' meeting.

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