

25 September 2008

Ronson Europe N.V.

Current Report 39/2008

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

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 6 October 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 General Meeting of Shareholders of the Company (the "GM") to be held on 10 October 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 GM or the Pre-Meeting.

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

Resolution No. 1 of 10 October 2008

of

the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appointment of Mr. Shraga Weisman as managing director A and member of the Board of Managing Directors and granting him the title of "Chief Executive Officer"

§1 The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr Shraga Weisman 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 grants him the title 'Chief Executive Officer'.

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

Resolution No. 2 of 10 October 2008

of

the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding the appointment of Mr. Karol Pilniewicz as managing director B and member of the Board of Managing Directors

§1 The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Karol Pilniewicz as managing director B and member of the Board of Managing 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.

Resolution No. 3 of 10 October 2008

of

the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the appointment of Mr. Andrzej Gutowski as managing director A and member of the Board of Managing Directors and granting him the title of ‘Sales & Marketing Director’

§1 The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Andrzej Gutowski 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 grants him the title ‘Sales & Marketing Director’.

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

Resolution No. 4 of 10 October 2008

of

the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands regarding the acceptance of the resignations of Mr. Dror Kerem and Mr. Karim Habra as managing directors/members of the Board of Managing Directors and granting them discharge from liability (“décharge”)

§1 The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignations of Mr. Dror Kerem and Mr. Karim Habra as managing directors/members of the Board of Managing Directors effective the date of their respective resignation and grants them discharge from liability (“décharge”) for their management during the financial year 2008 up to and including the (respective) date of their resignation.

§2This resolution comes into force on the day of its adoption.

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)