

10 October 2008

Ronson Europe N.V.

Current Report 41/2008

The Board of Managing Directors of RONSON EUROPE N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") informs that the following resolutions were adopted at the General Meeting of the Company's Shareholders held on 10 October 2008 in Weena 210-212, Rotterdam, the Netherlands at 15.00 hours of the local time.

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 a member of the Board of the 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. 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 grant 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 a member of the Board of the 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 a member of the Board of the 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. 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 to grant 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 acceptance of the resignation of two members of the Board of Managing Directors and granting discharge from liability ('decharge') for their management during the financial year 2008 up to and including the date of resignation.

§1

The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to accept 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 to grant them discharge from liability ("décharge") for their management during the financial year 2008 up to and including the (respective) date of their resignation.

§2

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

During the General Meeting of Shareholders no objection was raised and noted in the minutes thereof.

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 § 39.1.5 of the Ministry of Finance Regulation of 19 October 2005 on ongoing and periodic information to be published by issuer of securities

