

12 March 2009

Ronson Europe N.V.

Current report No 2/2009

Corporate Governance – Ronson Europe N.V.

Pursuant to Section 29 (5) of the Warsaw Stock Exchange Rules and Resolution No. 1013/2007 of the Management Board of the Warsaw Stock Exchange on the Scope and Structure of the Reports Regarding the Application of Corporate Governance Rules by Public Companies, we hereby attach a report on the Company's compliance with corporate governance rules in 2008. This report constitutes a supplement to the Company's annual report for the year 2008.