

**Resolution No. 1**  
**of 16 March 2016**  
**of the Meeting of the Bondholders of the series C bonds issued on 14 June 2013 by**  
**Ronson Europe N.V. (the “Issuer”)**  
**regarding the adoption of the agenda**

**§1.**

The Meeting of the Bondholders of the series C bonds numbered from 00001 to 83500, issued on 14 June 2013 by the Issuer (the “**Series C Bonds**”), adopts the following agenda:

1. Electing the Chairman of the Meeting of the Bondholders;
2. Opening the Meeting of the Bondholders;
3. Making and signing an attendance list;
4. Confirming the validity of the convocation of the Meeting of the Bondholders and the capacity thereof to adopt resolutions;
5. Approving the agenda of the Meeting of the Bondholders;
6. Adopting a resolution of the Meeting of the Bondholders regarding the consent to the release of the real property situated in Warsaw and entered into land and mortgage register No. WA4M/00420999/4 from a mortgage and to the encumbrance of an alternative real property in its place;
7. Closing the Meeting of the Bondholders.

**§2.**

This resolution shall come into force on the date of its adoption.