

Current report no. 8 / 2016

Date: 20 April 2016

Issuer name: Ronson Europe N.V.

Subject: Resolutions adopted at the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands on 20 April 2016

Content of the report:

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 Annual General Meeting of the Company's Shareholders held on 20 April 2016 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

Resolution No. 1 of 20 April 2016 (item 3 of the Agenda)

of

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

regarding the adoption of the Company's annual accounts for the financial year 2015

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby adopts the annual accounts of the Company for the financial year 2015 in accordance with the accounts included in the Annual Report 2015.

§2

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

Resolution No. 2 of 20 April 2016 (item 5 of the Agenda)

of

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

**regarding the appropriation of the net result of the Company for the
financial year 2015**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby acknowledges the decision by the Board of Managing Directors to add the net profit of the Company for financial year 2015 in the amount of PLN 19,350 thousand to the retained earnings reserve.

§2

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

Resolution No. 3 of 20 April 2016 (item 6 of the Agenda)

of

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

**regarding the granting of discharge from liability ("*decharge*") to the members of
the Board of Managing Directors for the management during the financial year
2015**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("*decharge*") to the members (including former members) of the Company's Board of Managing Directors for their management during the financial year 2015.

§2

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

Resolution No. 4 of 20 April 2016 (item 7 of the Agenda)

of

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

regarding the granting of discharge from liability ("*decharge*") to the members of the Board of Supervisory Directors for the supervision during the financial year 2015

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("*decharge*") to the members (including former members) of the Company's Board of Supervisory Directors for their supervision during the financial year 2015.

§2

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

Resolution No. 5 of 20 April 2016 (item 8 of the Agenda)

of

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

regarding authorization of the Board of Supervisory Directors to appoint Company's external auditor for the financial year 2016

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to authorize the Board of Supervisory Directors to appoint the Company's external auditor for the financial year 2016.

§2

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

Resolution No. 6 of 20 April 2016 (item 10a, 10b, 10c, 10d, 10e of the Agenda)

of

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

regarding composition of the Board of Managing Directors and (re-) appointment of three members of the Board of Managing Directors

§1

- a) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignation of Mr. Y. Shaked as Managing Director B and member of the Board of Managing Directors, effective the date of the AGM and grants him discharge from liability ('discharge') for his management during financial year 2016 up to and including the date of AGM.
- b) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Roy Vishnovizki as Managing Director B and member of the Board of Managing Directors for a 4 year term effective the date of the AGM and expiring the date of the AGM of the fourth year.
- c) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Shraga Weisman as Managing Director A and member of the Board of Managing Directors with title Chief Executive Officer for a term of four years to expire on the date of the AGM in the fourth year.
- d) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Tomasz Łapiński as Managing Director A and member of the Board of Managing Directors with title Chief Financial Officer for a term of four years to expire on the date of the AGM in the fourth year.
- e) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Andrzej Gutowski as Managing Director A and member of the Board of Managing Directors with title Sales & Marketing Director for a term of four years to expire on the date of the AGM in the fourth year.

§2

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

Resolution No. 7 of 20 April 2016 (item 11a, 11b, 11c of the Agenda)
of
the Annual General Meeting of Shareholders of Ronson Europe N.V. with its
corporate seat in Rotterdam, the Netherlands

**regarding composition of the Board of Supervisory Directors and (re-)
appointment of a member of the Board of Supervisory Directors**

§1

- a) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignation of Mr. Arie Mientkavich as member of the Board of Supervisory Directors, effective the day of the meeting and to grant him discharge from liability ('discharge') for the supervision during financial year 2016 up to and including the date of AGM.
- b) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Amos Luzon as member of the Board of Supervisory Directors, effective the day of the meeting, for a term of four years, expiring the date of the AGM of the fourth year.
- c) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Reuven Sharoni as member of the Board of Supervisory Directors, effective the day of the meeting, for a term of four years, expiring the date of the AGM of the fourth year.

§2

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

Legal grounds: §38.1 point 2 and point 3 of the Ministry of Finance Regulation of 19 February 2009 on ongoing and periodic information to be published by issuer of securities (Journal of Laws of 2009, No. 33, item 259)