

Current report no. 9 / 2016

Report Date: 20 April 2016

Abbreviated name of the issuer: Ronson Europe N.V.

**Subject: Change in composition of the Board of Managing Directors**

The Management Board of Ronson Europe N.V. with its registered seat in Rotterdam (the "Company"), hereby informs that during its session of 20 April 2016 the Annual General Meeting of Shareholders ("AGM") adopted resolution appointing Mr. Roy Vishnovizki as Managing Director B and a member of the Board of Managing Directors. Mr. Roy Vishnovizki replaced Mr. Yosef Shaked who had been representing until the date of AGM one of the major shareholders of the Company - the company ITR Dori B.V. controlled by U. Dori Group Ltd.

Mr. Vishnovizki serves as Finance Controller of U. Dori Group Ltd. ("Dori Group") since January 2015. Mr. Vishnovizki also serves as Operations Manager in a subsidiary of U. Dori Group Ltd, which operates in Slovakia.

Moreover the AGM re-appointed three members of the Board of Managing Directors for a term of four years to expire on the date of the AGM in the fourth year:

- Mr. Shraga Weisman as Managing Director A and member of the Board of Managing Directors with title Chief Executive Officer,
- Mr. Tomasz Lapinski as Managing Director A and member of the Board of Managing Directors with title Chief Financial Officer,
- Mr. Andrzej Gutowski as Managing Director A and member of the Board of Managing Directors with title Sales & Marketing Director.

The resolution is effective the date of the meeting.

Legal basis: § 5 section 1.21 of the Regulation of the Council of Ministers dated 19 February 2009 on current and periodical information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.