

Current report no. 10 / 2016

Report Date: 20 April 2016

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

Subject: Change in composition of the Board of Supervisory 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. Amos Luzon as a member of the Board of Supervisory Directors. Mr. Amos Luzon replaced Mr. Arie Mientkavich 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. Amos Luzon serves as CEO of U. Dori Group Ltd., ("Dori Group") since January 21, 2016, after becoming the controlling shareholder of Dori Group on January 14, 2016 (following the acquisition of shares in Dori Group from Gazit-Globe Israel Development Ltd).

Moreover the AGM re-appointed Mr. Reuven Sharoni as member of the Board of Supervisory Directors for a term of four years to expire on the date of the AGM in the fourth year.

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.