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**Resolution No. 1**  
**dated 10 May 2016**  
**of the Meeting of 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 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. The election of the Chairman of the Meeting of the Bondholders;
2. The opening of the Meeting of the Bondholders;
3. The drawing up and signing of the attendance register;
4. Confirmation that the Meeting of the Bondholders was duly convened and that it may adopt resolutions;
5. Approval of the agenda of the Meeting of the Bondholders;
6. Adoption of a resolution of the Meeting of the Bondholders regarding granting consent to the release of the real property situated in Wrocław and entered into land and mortgage register No. WR1K/00294512/9 from a mortgage and the encumbrance of alternative real properties in its place;
7. Closing of the Meeting of the Bondholders.

**§2.**

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