

Current report no. 22 / 2016

Date: 10 August 2016

Issuer name: Ronson Europe N.V.

Subject: Resolutions adopted at the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands on 10 August 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 resolution was adopted at the General Meeting of the Company's Shareholders held on 10 August 2016 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

Resolution No. 1 of 10 August 2016 (item 2 of the Agenda)

of

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

regarding dividend for the financial year 2015

§1

The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby:

decides to acknowledge – under clause 30.8 of the Company's articles of association – the decision by the Board of Managing Directors and of the Board of Supervisory Directors and to resolve and approve to declare a dividend at PLN 21,788,800 for the financial year 2015 in accordance with the proposal of the Board of Managing Directors as follows:

- to resolve to allocate a part of the retained earnings reserve of the Company in the amount of PLN 21,788,800 for paying out a dividend for FY 2015 and to declare a dividend in cash of PLN 0.08 per ordinary share, in accordance with the proposal of the Board of Managing Directors included in Current Report No. 16/2016 and to determine the dividend date 17 August 2016 and the dividend payment date as 24 August 2016, to be payable through the National Depository of Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) with its registered seat in Warsaw.

§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)