

Current Report No. 1/2017

Report Date: 18 January 2017

Abbreviated name of the issuer:

Ronson Europe N.V.

Subject: Resignation from office submitted by a member of the Management Board

Legal basis:

Article 56 section 1.2 of the Public Offering Act – current and interim reports

The Report:

The management board of Ronson Europe N.V., a company listed on the Warsaw Stock Exchange (the “Company”), hereby announces that on 18 January 2017, Mr Roy Vishnovizki submitted his resignation from the function of the member of the Board of the Managing Directors of the Company. The resignation of Mr R. Vishnovizki is related to his termination of his assignments with Amos Luzon Development and Energy Group Ltd. which Mr. Vishnovizki represented in the Company’s Board of Managing Directors.

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 recognising as equivalent information required by the laws of a non-member state.