

Current Report No. 3 / 2017

Date: 18 January 2017

Shortened name of the Issuer: Ronson Europe N.V.

Subject:
General Meeting of Shareholders of Ronson Europe N.V.

Legal grounds:
Article 56, section 1.2 of the Offering Act – Current and Interim Reports

The Report:

The Management Board of Ronson Europe N.V. with its corporate seat in Rotterdam (the “Company”) is presenting the documents: “General Meeting of Shareholders of Ronson Europe N.V. Convocation Notice” and “Shareholders’ Circular” with draft resolutions for the Extraordinary General Meeting of the Shareholders of the Company to be held on 1 March 2017 in Rotterdam, Netherlands.

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).