

Current report no. 7 / 2017

Date: 2 March 2017

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 1 March 2017

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 resolutions were adopted at the General Meeting of the Company's Shareholders held on 1 March 2017 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

Resolution No. 1 of 1 March 2017 (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 interim dividend for the financial year 2016

§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 30.5 and 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 an interim dividend at PLN 14,760,974 for the financial year 2016 in accordance with the proposal of the Board of Managing Directors as follows:

- to resolve to dedicate interim profits of the first three quarters of 2016 as well as to allocate a part of the retained earnings reserve of the Company in the total amount of PLN 14,760,974 for paying out an interim dividend for FY 2016 and to declare a dividend in cash of PLN 0.09 per ordinary share, in accordance with the proposal of the Board of Managing Directors included in Current Report No. 2 / 2017 and to determine the dividend date 17 March 2017 and the dividend payment date as 23 March 2017, 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.

Resolution No. 2 of 1 March 2017 (item 3a, 3b, 3c, 3d of the Agenda)
of
the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in
Rotterdam, the Netherlands

regarding composition of the Board of Managing Directors

§1

- a) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignation of Mr. Erez Yoskovitz as Managing Director B and member of the Board of Managing Directors, effective the date of the GM and to grant him discharge from liability ('discharge') for his management during financial year 2016 up to and including the date of GM.
- b) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignation of Mr. Roy Vishnovizki as Managing Director B and member of the Board of Managing Directors, effective the date of the GM and to grant him discharge from liability ('discharge') for his management during financial year 2016 up to and including the date of GM.
- c) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Erez Tik as Managing Director B and member of the Board of Managing Directors for a term of four years to expire on the date of the AGM in the fourth year.
- d) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Alon Haver as Managing Director B and member of the Board of Managing Directors for a term of four years to expire on the date of the AGM in the fourth year.

§2

This resolution comes into force on the day of its adoption.

Resolution No. 3 of 1 March 2017 (item 4a, 4b, 4c, 4d, 4e and 4f of the Agenda)
of
the General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in
Rotterdam, the Netherlands

regarding composition of the Board of Supervisory Directors

§1

- a) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignation of Mr. Mark Segall as member of the Board of Supervisory Directors, effective the day of the meeting and to grant him discharge from liability ('discharge') for the supervision during financial year 2016 up to and including the date of resignation effective the date of the GM.
- b) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignation of Mr. Yair Shilhav as member of the Board of Supervisory Directors, effective the day of the meeting and to grant him discharge from liability ('discharge') for the supervision during financial year 2016 up to and including the date of resignation effective the date of the GM.
- c) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby accepts the resignation of Mr. Reuben Sharoni as member of the Board of Supervisory Directors, effective the day of the meeting and to grant him discharge from liability ('discharge') for the supervision during financial year 2016 up to and including the date of resignation effective the date of the GM.
- d) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Ms. Mikhal Shapira as member of the Board of Supervisory Directors, effective the day of the meeting, for a term of four years, expiring the date of the AGM of the fourth year.
- e) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Alon Kadouri as member of the Board of Supervisory Directors, effective the day of the meeting, for a term of four years, expiring the date of the AGM of the fourth year.
- f) The General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Ofer Kadouri as member of the Board of Supervisory Directors, effective the day of the meeting, for a term of four years, expiring the date of the AGM of the fourth year.

§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)