

Current report no. 8 / 2017

Report Date: 2 March 2017

Abbreviated name of the issuer: Ronson Europe N.V.

**Subject: Change in composition of the Board of Supervisory Directors**

The Management Board of Ronson Europe N.V. with its registered seat in Rotterdam (the "Company"), hereby informs that during its session of 1 March 2017 the General Meeting of Shareholders ("GM") adopted resolution appointing Ms. Mikhal Shapira, Mr. Ofer Kadouri and Mr. Alon Kadouri as members of the Board of Supervisory Directors. Ms. Mikhal Shapira, Mr. Ofer Kadouri and Mr. Alon Kadouri replaced Mr. Mark Segall, Mr. Yair Shilhav and Mr. Reuben Sharoni.

Mr. Ofer Kadouri and Mr. Alon Kadouri are relatives (brothers) and as partners manage the company Ezra Kadouri & Co. CPAs providing tax advisory and accounting services in Israel. Ms. Mikhal Shapira is the head of the real estate division in Dan Public Transportation Company Ltd. in Israel.

The resolution is effective the date of the meeting.

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