

Current report no. 9 / 2017

Report Date: 2 March 2017

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

Subject: Change in composition of the Board of Managing 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 Mr. Erez Tik and Mr. Alon Haver as Managing Directors B and members of the Board of Managing Directors. Mr. Erez Tik and Mr. Alon Haver replaced Mr. Erez Yoskovitz and Mr. Roy Vishnovizki.

Mr. Tik serves as Chief Executive Officer at Amos Luzon Development and Energy Group Ltd. and Mr. Haver serves as Chief Financial Officer at Amos Luzon Development and Energy Group Ltd.

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.