

Current Report No. 10 / 2017

Report Date: 2 March 2017

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

Subject: Cancellation of shares and decrease of the share capital of Ronson Europe N.V.

The management board of Ronson Europe N.V., a company listed on the Warsaw Stock Exchange (the “**Issuer**”), hereby announces that on 1 March 2017 the competent registry court registered the share capital decrease of the Issuer as a result of the cancellation of shares therein.

Following the registration of the share capital decrease, the Issuer’s issued share capital amounts to EUR 3,280,216.26 while the total number of votes from all the outstanding shares in the Issuer totals 164,010,813.

In connection with the share capital decrease, 108,349,187 shares in the Issuer were cancelled. Such shares entitled the holder thereof to 108,349,187 votes at the general meeting of the Issuer. The cancelled shares were purchased by the Issuer from one of its principal shareholders at the time (the details of such transaction were disclosed in the current reports of the Issuer No. 32/2016 dated 10 November 2016, No. 35/2016 dated 21 December 2016 and 38/2016 dated 23 December 2016).

Legal basis: Paragraph 5 sec. 1 points 9 and 12 of the Regulation of the Minister of Finance dated 19 February 2009, as amended, on the submission of current and periodical information by issuers of securities and on the conditions for treating as equivalent information required by the laws of a country which is not a member of the European Union in connection with Article 56 section 8 of the Polish Act on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies of 29 July 2005, as amended.