

Current Report No. 11 / 2017

Report Date: 2 March 2017

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

**Subject: Dividend payment**

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 adopted resolution regarding payment of interim dividend for the financial year 2016 and regarding dividend and dividend payment date.

Pursuant to the Resolution no. 1 the General Meeting of Shareholders of Ronson Europe N.V. acknowledged the proposal of the Board of Managing Directors included in the Current Report No. 2/2017 and decided 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. All of the Company's shares, i.e. 164,010,813 are covered by the dividend. The dividend day was determined as 17 March 2017 and the dividend payment date as 23 March 2017. Dividend will be payable through the National Depositary of Securities S.A. (Krajowy Depozyt Papierów Wartościowych S.A.) with its registered seat in Warsaw.

Legal basis: § 38 section 2 of the Regulation of the Minister of Finance dated 19 February 2009 on current and interim reports published by issuers of securities and the terms of considering information required by any non-member state as equivalent.