

Current report no. 19 / 2017

Date: 30th of June, 2017

Issuer name: Ronson Europe N.V.

Subject: Resolutions adopted at the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands on 30th of June, 2017

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 Annual General Meeting of the Company's Shareholders held on 30th of June, 2017 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

Resolution No. 1 on 30th of June, 2017 (item 3 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding adoption of the annual accounts for the financial year 2016

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby adopts the annual accounts of the Company for the financial year 2016 in accordance with the accounts included in the Company's Annual Report for the financial year 2016.

§2

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

Resolution No. 2 on 30th of June, 2017 (item 5 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding appropriation of the net result and final dividend for the financial year 2016

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby acknowledges – under clause 30.8 of the Company's articles of association – the decision by the Board of Managing Directors and of the Board of Supervisory Directors regarding the appropriation of the net result for 2016 and i) resolves and approves to declare a dividend at PLN 0.19 per share for the full financial year 2016, ii) taking into account the interim dividend of PLN 0.09 per share declared on 1st of March 2017, declares a final dividend for 2016 of PLN 0.10 per share, and iii) accepts to add the remainder of the profits for 2016 in the amount of PLN 33,369,000 to the retained earnings reserve, in accordance with the proposal of the Board of Managing Directors as follows:

to resolve to dedicate an amount of PLN 31,162,054.47 of the profits of the Company for FY 2016 as per the accounts adopted under agenda item 3. for paying out a dividend for FY 2016 of PLN 0.19 per share for the full year 2016 and to declare a final dividend in cash of PLN 0.10 per ordinary share (and PLN 16,401,081.30 in the aggregate), in accordance with the proposal of the Board of Managing Directors included in Current Report No. 14/2017 and to determine the dividend date 3 August 2017 and the dividend payment date as 10 August 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. 3 on 30th of June, 2017 (item 6 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding discharging from liability ('decharge') of the members (including former members) of the Management Board for their management tasks during the financial year 2016

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("decharge") to the members of the Board of Managing Directors for the management during the financial year 2016.

§2

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

Resolution No. 4 on 30th of June, 2017 (item 7 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding discharging from liability ('decharge') of the members (including former members) of the Supervisory Board for their supervisory tasks during the financial year 2016

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("decharge") to the members of the Board of Supervisory Directors for the supervision during the financial year 2016.

§2

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

Resolution No. 5 on 30th of June, 2017 (item 8 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding authorization of the Board of Supervisory Directors to appoint Company's external auditor for the financial year 2017

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to authorize the Board of Supervisory Directors to appoint the Company's external auditor for the financial year 2017.

§2

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

Resolution No. 6 on 30th of June, 2017 (item 10a, 10b, 10c of the Agenda)
of
the Annual General Meeting of Shareholders of Ronson Europe N.V. with its
corporate seat in Rotterdam, the Netherlands
regarding the appointment of members of the Board of Managing Director

§1

- a) The Annual 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. Shraga Weisman as Managing Director A and member of the Board of Managing Directors and CEO, effective the date of the AGM and to grant him discharge from liability ('discharge') for his management during financial year 2016 and 2017 up to and including the date of AGM
- b) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Tomasz Łapiński as Managing Director A and member of the Board of Managing Directors with title of Chief Executive Officer for a 4 year term effective the date of the AGM and expiring the date of the AGM of the fourth year
- c) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Rami Geris as Managing Director A and member of the Board of Managing Directors with title of Chief Financial Officer 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. 7 on 30th of June, 2017 (item 11 of the Agenda)
of
the Annual General Meeting of Shareholders of Ronson Europe N.V. with its
corporate seat in Rotterdam, the Netherlands
regarding the appointment of member of the Board of Supervisory Directors

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Piotr Palenik 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.

Resolution No. 8 on 30th of June, 2017 (item 12 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding the amendment of the Company's Articles of Association

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby decides to amend the articles of association of the Company in accordance with the draft deed of amendment dated 18th of May, 2017 prepared by De Brauw Blackstone Westbroek N.V. and to authorize any and all members of the managing board of the Company as well as any and all civil-law notaries, associates and paralegals practicing with De Brauw Blackstone Westbroek N.V. to draw up the draft of the required notarial deed of amendment of the articles of association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment of the articles of association.

§2

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

Legal grounds: § 38 section 1 point 2 and point 3 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 (Journal of Laws of 2009, No. 33, item 259, with amendments).