

Current report no. 20 / 2017

Report Date: 30th of June, 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 on 30th of June, 2017 the Annual General Meeting of Shareholders (“AGM”) adopted resolution appointing Mr. Tomasz Łapiński as Managing Director A and member of the Board of Managing Directors with title of Chief Executive Officer and Mr. Rami Geris as Managing Director A and members of the Board of Managing Directors with title of Chief Financial Officer. Mr. Tomasz Łapiński replaced Mr. Shraga Weisman.

Mr. Tomasz Łapiński – based on the decision of the Board of Managing Directors – serves as acting Chief Executive Officer at Ronson Europe N.V. since 28 April 2017, while before he served as Chief Financial Officer.

Mr. Rami Geris – based on the decision of the Board of Managing Directors – serves as acting Chief Financial Officer at Ronson Europe N.V. since 28 April 2017, while before he served as Financial Controller.

The resolution is effective on the date of the meeting.

Legal basis: § 5 section 1 point 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 (Journal of Laws of 2009, No. 33, item 259, with amendments).