

Current Report No. 22 / 2017

Report Date: 30th of June, 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 on 30th of June, 2017 the Annual General Meeting of Shareholders adopted resolution regarding payment of dividend for the financial year 2016 and regarding dividend and dividend payment date.

Pursuant to the Resolution no. 2 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. 14/2017 and decided to allocate a part of the profits of the Company for financial year 2016 in the amount of PLN 31,162,054.47 for paying out a dividend for financial year 2016 in the amount of PLN 0.19 per one share for the full financial year 2016 and to declare a final dividend in cash in the amount of PLN 0.10 per ordinary share (and PLN 16,401,081.30 in the aggregate), All of the Company’s shares, i.e. 164.010.813 are covered by the dividend. The dividend day was determined as 3rd of August, 2017 and the dividend payment date as 10th of August, 2017. Dividend will be payable through the National Depository 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 (Journal of Laws of 2009, No. 33, item 259, with amendments).