

Current Report No. 25 / 2017

Report Date: 7 September 2017

Subject: Resignation of the President of the Management Board

The management board of Ronson Europe N.V., a company listed on the Warsaw Stock Exchange (the "**Company**"), hereby announces that on 7 September 2017, Tomasz Łapiński submitted his resignation from his function as a member of the Management Board of the Company and CEO with effect from 1 December 2017. Mr Łapiński will fulfil his duties until the end of November 2017, which will secure a smooth transition of his duties to his successor. The Supervisory Board and Mr. Łapiński contemplate, however, that this deadline may be shortened. Simultaneously the Supervisory Board of the Company plans to introduce a candidate to the position of CEO in the coming days.

Legal basis: Art. 17 section 1 of Market Abuse Regulation and § 5 section 1.21 of the Regulation of the Council of Ministers dated 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.