

Current Report No. 26 / 2017

Report Date: 14 September 2017

Subject: Resignation of the Member of the Supervisory Board

The management board of Ronson Europe N.V., a company listed on the Warsaw Stock Exchange (the "**Company**"), hereby announces that on 13 September 2017, Ms. Mikhal Shapira submitted her resignation from her function as a member of the Supervisory Board of the Company with effect as of 13 September 2017.

*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.*

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