

Current Report No. 28 / 2017

Report Date: 9 October 2017

Subject: Proposed changes in the Board of Managing Directors and in the Board of Supervisory Directors

The management board of Ronson Europe N.V., a company listed on the Warsaw Stock Exchange (the “**Company**”), hereby announces that on 9th October 2017, the Board of Supervisory Directors of the Company decided to propose to the general meeting of shareholders of the Company to appoint Mr. Nir Netzer, currently holding a position of a CEO in DEN Financial Consultancy LTD. as Managing Director A and member of the Board of Managing Directors and to grant him the title Chief Executive Officer and to appoint Mr. Shmuel Rofe as a member of the Board of Supervisory Directors of the Company. It is intended that Mr. Netzer replaces Mr. Tomasz Łapiński, who resigned from the position of the CEO and member of the Board of Managing Directors of the Company, as described in the current report no. 25/2017 and that Mr. Rofe replaces Ms. Shapira, who resigned from the position of the member of the Board of Supervisory Directors, as described in the current report no. 26/2017.

The Board of Supervisory Directors decided also to convene the Extraordinary General Meeting of Shareholders in the earliest possible date to approve proposed changes, i.e. on 20th of November 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.