

Current Report No. 31 / 2017

Report Date: 20 November 2017

Abbreviated name of the issuer: Ronson Europe N.V.

Subject: Shareholders holding at least 5% of the voting rights at the Extraordinary General Meeting of Shareholders of Ronson Europe N.V.

The Board of Managing Directors of Ronson Europe N.V. with its registered seat in Rotterdam (the “Company”), hereby informs that the following shareholders held at least 5% of voting rights at the Extraordinary General Meeting of Shareholders of Ronson Europe N.V. (the “EGM”) held on November 20, 2017 in Rotterdam, in the Company’s office:

Shareholder: I.T.R. DORI B.V.

Number of shares held: 87 449 187

Number of voting rights: 87 449 187

Percentage of the total number of voting rights in the Company: 53,3%

Percentage of votes exercised at the EGM: 60,7%

Shareholder: RN Residential B.V.

Number of shares held: 20 900 000

Number of voting rights: 20 900 000

Percentage of the total number of voting rights in the Company: 12,7%

Percentage of votes exercised at the EGM: 14,5%

Shareholder: Nationale-Nederlanden Otwarty Fundusz Emerytalny

Number of shares held: 23 000 000

Number of voting rights: 23 000 000

Percentage of the total number of voting rights in the Company: 14,0%

Percentage of votes exercised at the EGM: 16,0%

Shareholder: MetLife Otwarty Fundusz Emerytalny

Number of shares held: 10 000 000

Number of voting rights: 10 000 000

Percentage of the total number of voting rights in the Company: 6,1%

Percentage of votes exercised at the EGM: 6,9%

*the companies ITR Dori B.V. and RN Residential B.V. are indirectly controlled by A. Luzon Development and Energy Group Ltd.

Legal grounds: Art. 70.3 of the Act on Public Offerings and Conditions Governing the Introduction of Financial Instrument to Organized Trading System and Public Companies.