

Current report no. 32 / 2017

Date: 20th of November 2017

Issuer name: Ronson Europe N.V.

Subject: Resolutions adopted at the Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands on 20th of November 2017

The Board of Managing Directors of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the “Company”) informs that the following resolutions were adopted at the Extraordinary General Meeting of the Company’s Shareholders (the “EGM”, “GM”) held on 20th of November 2017 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

Resolution No. 1 on 20th of November, 2017 (item 2a of the agenda)

of

the Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding acceptance of the resignation of member of the Board of Managing Directors

§1

The Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands hereby accepts the resignation of Mr. Tomasz Łapiński as Managing Director A and member of the Board of Managing Directors with title Chief Executive Officer, effective the date of the GM and grants him discharge from liability (‘decharge’) for his management during financial year 2017 up to and including the date of GM.

§2

This resolution comes into force on the day of its adoption.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 143 999 187

Percentage of share capital represented by the shares on which valid votes were cast: 87,80%

Total number of valid votes: 143 999 187

including votes: for: 143 999 187

against: 0

neutral: 0

Resolution No. 2 on 20th of November, 2017 (item 2b of the agenda)

of

the Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding appointment of member of the Board of Managing Directors

§1

The Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands hereby appoints Mr. Nir Netzer as Managing Director A and member of the Board of Managing Directors with title Chief Executive Officer, effective the date of the GM, for a term of four years to expire on the date of the annual General Meeting of Shareholders in the fourth year.

§2

This resolution comes into force on the day of its adoption.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 143 999 187

Percentage of share capital represented by the shares on which valid votes were cast: 87,80%

Total number of valid votes: 143 999 187

including votes: for: 143 999 187

against: 0

neutral: 0

Resolution No. 3 on 20th of November, 2017 (item 3a of the agenda)

of

the Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding acceptance of the resignation of member of the Board of Supervisory Directors

§1

The Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands hereby accepts the resignation of Ms. Mikhal Shapira as member of the Board of Supervisory Directors, effective as of 13 September 2017 and grants her discharge from liability ('decharge') for her supervision during the financial year 2017 up to 13 September 2017 (inclusive).

§2

This resolution comes into force on the day of its adoption.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 143 999 187

Percentage of share capital represented by the shares on which valid votes were cast: 87,80%

Total number of valid votes: 143 999 187

including votes: for: 143 999 187

against: 0

neutral: 0

Resolution No. 4 on 20th of November, 2017 (item 3b of the agenda)

of

the Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding appointment of member of the Board of Supervisory Directors

§1

The Extraordinary General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands hereby appoints Mr. Shmuel Rofe as member of the Board of Supervisory Directors, effective the day of the meeting, for a term of four years, expiring the date of the AGM of the fourth year.

§2

This resolution comes into force on the day of its adoption.

Additional information concerning the resolution:

Number of shares of which valid votes were cast: 143 999 187

Percentage of share capital represented by the shares on which valid votes were cast: 87,80%

Total number of valid votes: 143 999 187

including votes: for: 143 999 187

against: 0

neutral: 0

Legal grounds: § 38 section 1 point 7 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).