

Current report no.33 / 2017

Report Date: 20th of November, 2017

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

Subject: Change in composition of the Board of Managing Directors

The Management Board of Ronson Europe N.V. with its registered seat in Rotterdam (the “Company”), hereby informs that during its session on 20th of November, 2017 the Extraordinary General Meeting of Shareholders (“EGM”) adopted resolution appointing Mr. Nir Netzer as Managing Director A and member of the Board of Managing Directors with title of Chief Executive Officer. Mr. Nir Netzer replaced Mr. Tomasz Łapiński.

The resolutions are effective on the date of the meeting.

Legal basis: § 5 section 1 point 21) of the Regulation of the Council of Ministers dated 19 February 2009 on current and periodical information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, item 259, with amendments).