

Current Report No. 3 / 2018

Date: 22 February 2018

Shortened name of the Issuer: Ronson Europe N.V.

Subject:

Extraordinary General Meeting of Shareholders of Ronson Europe N.V.

Legal grounds:

Article 56, section 1.2 of the Public Offer and the Conditions for Introducing Financial Instruments to the Organized Trading System and Public Companies Act dated on 29 July 2005 – Current and Interim Reports

The Report:

The Management Board of Ronson Europe N.V. with its corporate seat in Rotterdam (the “Company”) is presenting the documents: *Notice convening the extraordinary general meeting of shareholders of the Ronson Europe N.V.* and *Ronson Europe N.V. Shareholders Circular dated 22 February 2018* with draft resolutions for the Extraordinary General Meeting of Shareholders of the Company to be held on 5 April 2018 in Rotterdam, Netherlands.

Legal grounds: §38.1 point 2 and point 3 of the Ministry of Finance Regulation of 19 February 2009 on ongoing and periodic information to be published by issuer of securities (Journal of Laws of 2009, No. 33, item 259).