

Current report no. 7 / 2018

Date: 5<sup>th</sup> of April 2018

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 5<sup>th</sup> of April 2018**

With reference to the current report no. 3/2018 published on 22<sup>nd</sup> of February 2018, 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 held on 5<sup>th</sup> of April 2018 in Weena 210-212, Rotterdam, the Netherlands at 11.00 hours of the local time.

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**Resolution no. 1 of 5<sup>th</sup> of April, 2018 (item 2 of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding the conversion of the legal form of the Company into a *societas europaea***

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to approve and conclude the conversion of the legal form of the Company into a *societas europaea* (the “Conversion”).

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 133,973,769*

*Percentage of share capital represented by the shares on which valid votes were cast: 81.69%*

*Total number of valid votes: 133,973,769*

*including votes: for: 133,973,769*

*against: 0*

*neutral: 0*

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**Resolution no. 2 of 5<sup>th</sup> of April, 2018 (item 3.a of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding the amendment to the articles of association of the Company in accordance with Annex 1 to the Conversion Proposal under the condition precedent of adoption of items 3.b and 3.c of the agenda**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to approve the amendment to the articles of association of the Company in accordance with the Annex 1 to the proposal to convert the legal form of the Company into a *societas europaea* prepared by the executive board of the Company (the “Conversion Proposal”) (the “Amendment AoA I”) under the condition precedent of adoption of items 3.b and 3.c of the agenda.

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 133,973,769*

*Percentage of share capital represented by the shares on which valid votes were cast: 81.69%*

*Total number of valid votes: 133,973,769*

*including votes: for: 133,973,769*

*against: 0*

*neutral: 0*

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**Resolution no. 3 of 5<sup>th</sup> of April, 2018 (item 3.b of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding the amendment of article 5 of the articles of association**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to approve the amendment of article 5 of the articles of association as a result of which the provisions of article 5 of the articles of association of Ronson Development SE shall read the same as the current provisions of article 5 of the articles of association of the Company (the “Amendment AoA II”).

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 133,973,769*

*Percentage of share capital represented by the shares on which valid votes were cast: 81.69%*

*Total number of valid votes: 133,973,769*

*including votes: for: 133,973,769*

*against: 0*

*neutral: 0*

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**Resolution no. 4 of 5<sup>th</sup> of April, 2018 (item 3.c of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding the amendment to article 6.9 of the articles of association**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to approve the amendment of article 6, paragraph 9 of the articles of association as a result of which the provisions of article 6, paragraph 9 of the articles of association of Ronson Development SE shall read the same as the current article 6, paragraph 9 of the articles of association of the Company (the “Amendment AoA III”).

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 133,973,769*

*Percentage of share capital represented by the shares on which valid votes were cast: 81.69%*

*Total number of valid votes: 133,973,769*

*including votes: for: 133,973,769*

*against: 0*

*neutral: 0*

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**Resolution no. 5 of 5<sup>th</sup> of April, 2018 (item 4 of the agenda)**

of

the Extraordinary General Meeting of Shareholders of the Company

**regarding granting a power of attorney to any and all civil-law notaries, associates and paralegals practicing with Baker & McKenzie Amsterdam N.V.**

The Extraordinary General Meeting of Shareholders of the Company hereby resolves to grant a power of attorney to any and all civil-law notaries, associates and paralegals practicing with Baker & McKenzie Amsterdam N.V. to draw up and execute the notarial deed of amendment to the articles of association of the Company as required to effectuate the Conversion and the Amendment AoA I, the Amendment AoA II, the Amendment AoA III.

***Additional information concerning the resolution:***

*Number of shares of which valid votes were cast: 133,973,769*

*Percentage of share capital represented by the shares on which valid votes were cast: 81.69%*

*Total number of valid votes: 133,973,769*

*including votes: for: 133,973,769*

*against: 0*

*neutral: 0*

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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.