

Current report no. 8/ 2018

Date: 10 April 2018

Issuer name: Ronson Europe N.V.

**Subject: Registration of conversion to *societas europaea* of the Issuer and other changes to the Issuer's articles of association**

With reference to current report no. 2/2018 of 5 February 2018 and in connection with the resolutions adopted at the Extraordinary General Meeting of the Shareholders of Ronson Europe N.V. held on 5 April 2018 about which the Issuer informed in current report no. 7/2018 of 5 April 2018, the Board of Managing Directors of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (after the conversion of its legal form into a *societas europaea* and the change of its business name to Ronson Development SE) (the "Issuer") hereby informs that today it received confirmation of registration by the Dutch Trade Register of the conversion of the legal form of the Issuer into a *societas europaea* on 6 April 2018 (the "Conversion"), resulting in a change of the Issuer's statutory name and other amendments to the Issuer's articles of association, which were adopted at the Extraordinary General Meeting on 5 April 2018.

The current wording of the articles of association constitutes Appendix 1 to this report.

Pursuant to Article 12 section 1 in connection with Article 37 section 2 of the Council Regulation (EC) No. 2157/2001 of 8 October 2001 on the Statute for a European company (SE), the Conversion becomes effective upon its registration in the Dutch Trade Register.

**Legal ground:** § 38.1.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodical disclosure by issuers of securities and the conditions for recognising as equivalent the information that is required by the laws of a non-member state.

*Appendix 1: Articles of association of Ronson Development SE.*