

Current Report No. 7 /2009

Report Date: 29 May 2009

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

Subject: Resolutions adopted at the Annual General Meeting of Shareholders of RONSON EUROPE N.V. with its corporate seat in Rotterdam, the Netherlands on 29 May 2009

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 Annual General Meeting of the Company's Shareholders held on 29 May 2009 in Weena 210-212, Rotterdam, the Netherlands at 15.00 hours of the local time.

Resolution No. 1 of 29 May 2009

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands **regarding the adoption of the Company's annual accounts for the financial year 2008**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby adopts the annual accounts of the Company for the financial year 2008 in accordance with the accounts included in the Company's Annual Report for the financial year 2008.

§2

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

Resolution No. 2 of 29 May 2009

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands **regarding the appropriation of the profit of the Company for the financial year 2008**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby acknowledges the decision by the Board of Managing Directors to add the profit of the Company for financial year 2008 in the amount of PLN 15,141 thousand to the general reserve and to resolve to declare a dividend at nil for the financial year 2008

§2

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

Resolution No. 3 of 29 May 2009

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands **regarding the granting of discharge from liability ("decharge") to the members of the Board of Managing Directors for the management during the financial year 2008**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("*decharge*") to the members of the Company's Board of Managing Directors for the management during the financial year 2008.

§2

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

Resolution No. 4 of 29 May 2009

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands **regarding the granting of discharge from liability ("decharge") to the members of the Board of Supervisory Directors for the supervision during the financial year 2008**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to grant discharge from liability ("*decharge*") to the members of the Company's Board of Supervisory Directors for the supervision during the financial year 2008.

§2

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

Resolution No. 5 of 29 May 2009

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands **regarding the appointment Ernst & Young Accountants LLP as the Company's external auditor for the financial year 2009**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby resolves to appoint **Ernst & Young Accountants LLP** as the Company's external auditor for the financial year 2009.

§2

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

Resolution No. 6 of 29 May 2009

of the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands **regarding the appointment of a member of the Board of Supervisory Directors**

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Frank Roseen as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years and hereby accepts the resignation of Mr. Thierry Leleu as member of the Board of Supervisory Directors also effective the day of the meeting.

§2

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