

Current report no. 7 / 2011

Date: 19 May 2011

Issuer name: Ronson Europe N.V.

Subject: Draft resolutions to be voted on at the Annual General Meeting of Shareholders of Ronson Europe N.V.

Content of the report:

The Board of Managing Directors of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") presents draft resolutions to be considered at the Pre-Meeting of the Company's Shareholders (the "Pre-Meeting") to be held on 28 June 2011 in a Company's office in Warsaw at 57 Komisji Edukacji Narodowej Avenue. at 15:00 hours of CET and then considered and voted on at the Annual General Meeting of Shareholders of the Company (the "AGM") to be held on 30 June 2011 in Rotterdam at 210-212 Weena, the Netherlands at 10.00 hours of CET.

Registration of admittance, *i.e.*, signing of the attendance list and presentation of documents evidencing the authorization to represent a given Shareholder and ID documents, will take place from 14:30 CET before commencement of the Pre-Meeting and from 9.30 CET before the commencement of the AGM.

In order to help the shareholders to register for the Pre-Meeting and the AGM and make decisions at the AGM the Company posted on its website: www.ronson.pl materials prepared for the purpose of the Pre-Meeting and AGM, including:

- (i) the Shareholders' Circular giving explanatory notes and legal grounds to draft resolutions presented below, including appendices, including draft deed of amendment of Company's Articles of Association dated 13 May 2011, which is also attached to this current report,
- (ii) the AGM / Pre-Meeting Important Information and
- (iii) a proxy form containing a voting instruction.

Resolution No. 1 of 30 June 2011 (item 3 of the Agenda)

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 2010

§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 2010 in accordance with the accounts included in the Company's Annual Report for the financial year 2010.

§2

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

Resolution No. 2 of 30 June 2011 (item 5 of the Agenda)

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 2010

§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 2010 in the amount of PLN 35,091 thousand to the general reserve and to resolve to declare a dividend at nil for the financial year 2010 in accordance with the proposal of the Board of Managing Directors included in the Annual Report.

§2

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

Resolution No. 3 of 30 June 2011 (item 6 of the Agenda)

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
2010**

§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 2010.

§2

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

Resolution No. 4 of 30 June 2011 (item 7 of the Agenda)

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 2010**

§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 2010.

§2

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

Resolution No. 5 of 30 June 2011 (item 8 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding authorization of the Board of Supervisory Directors to appoint Company's external auditor for the financial year 2011

§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 authorize the Board of Supervisory Directors to appoint the Company's external auditor for the financial year 2011.

§2

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

Resolution No. 6 of 30 June 2011 (item 10 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding the (re-) appointment of four members of the Board of Supervisory Directors

§1

- a) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Mark Segall as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.
- b) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby reappoints Mr. Yair Shilhav as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.
- c) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Arie Mientkavich as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.

- d) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Przemysław Kowalczyk as member of the Board of Supervisory Directors effective the day of the meeting, for a term of four years.

§2

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

Resolution No. 7 of 30 June 2011 (item 11 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding the appointment of two members of the Board of Managing Directors

§1

- a) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Israel Greidinger as member of the Board of Managing Directors and Managing Director B, effective the day of the meeting, for a term of four years.
- b) The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby appoints Mr. Ronen Ashkenazi as member of the Board of Managing Directors and Managing Director B, effective the day of the meeting, for a term of four years.

§2

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

Resolution No. 8 of 30 June 2011 (item 12 of the Agenda)

of

the Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands

regarding the amendment of the Company's Articles of Association

§1

The Annual General Meeting of Shareholders of Ronson Europe N.V. with its corporate seat in Rotterdam, the Netherlands (the "Company") hereby decides to amend the articles of association of the Company in accordance with the draft deed of amendment dated 13 May 2011 prepared by De Brauw Blackstone Westbroek NV and to authorize any and all members of the managing board of the Company as well as any and all civil-law notaries, associates and paralegals practicing with De Brauw Blackstone Westbroek N.V. to draw up the draft of the required notarial deed of amendment of the articles of association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment of the articles of association.

§2

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

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)