

Current Report No. 14 / 2017

Date: 19 May 2017

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

Subject: Management and Supervisory Boards' recommendations regarding the payment of dividend

Legal basis: Article 17 section 1 of the Market Abuse Regulation (inside information)

The Report:

The Board of Managing Directors of Ronson Europe N.V. (the “**Company**”) announces that on 19 May 2017 the Board of Supervisory Directors issued a positive opinion on the Board of Managing Directors' motion regarding the recommendation put forward to the Annual General Meeting of Shareholders of the Company in respect of the payment of a dividend for the financial year 2016 in the total amount of PLN 0.19 per share.

The Board of Managing Directors of the Company, acting under clause 30.8 of the Company's articles of association, proposed on 19 May 2017 to the Board of Supervisory Directors and to the Annual General Meeting of Shareholders of Ronson Europe N.V. to: (i) declare a dividend of PLN 0.19 per share for the full financial year 2016, (ii) taking into account the interim dividend of 0.09 per share declared on 1 March 2017, declare a final dividend for 2016 of 0.10 per share, and (iii) accept the adding of the remainder of the profits for 2016 (not distributed in the form of dividend) in the amount of PLN 33,369,000 to the retained earnings reserve.

The Board of Managing Directors notes that the free reserves of the Company are sufficient to allow a dividend distribution in the amount of PLN 31,162,054.47, which is evidenced by the Balance Sheet of the Company as of 31 December 2016.

The Board of Managing Directors proposes to set – for the purpose of the payment of the final dividend in the amount of PLN 0.10 per share – the dividend date as 3 August 2017 and the dividend payment date as 10 August 2017. The dividend will be payable through the National Depository of Securities S.A. (*Krajowy Depozyt Papierów Wartościowych S.A.*) with its registered seat in Warsaw.