

**Resolution No. 1**  
**dated 2 September 2014**  
**of the Meeting of Bondholders of the series C bonds issued on 14 June 2014 by**  
**Ronson Europe N.V. (the “Issuer”)**  
**regarding the adoption of the agenda**

**§1.**

The Meeting of Bondholders of the series C bonds numbered from 00001 to 83500, issued on 14 June 2013 by the Issuer (the “**Series C Bonds**”), adopts the following agenda:

1. Election of the Chairman of the Meeting of Bondholders;
2. Opening of the Meeting of Bondholders;
3. Making and signing the attendance register;
4. Confirmation that the Meeting of Bondholders was duly convened and that it may adopt resolutions;
5. Approval of the agenda of the Meeting of Bondholders;
6. Adoption of the resolution of the Meeting of Bondholders regarding the consent for the release of the real property from a mortgage and encumbrance of an alternative real property in its place;
7. Closing of the Meeting of Bondholders.

**§2.**

This resolution shall come into force on the date of adoption thereof.