

Resolution No. 1
dated 7 August 2015
of the Meeting of Bondholders of the series C bonds issued on 14 June 2013 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 a resolution of the Meeting of Bondholders regarding the consent to the release of the real property situated in Wroclaw, included in land and mortgage register No. WR1K/00054766/0, from a mortgage and to the encumbrance of two alternative real properties in its place;*
7. *Adoption of a resolution of the Meeting of Bondholders regarding the consent to the release of the real property situated in Tulce, included in land and mortgage register No. PO1D/00041820/5, from a mortgage and encumbrance of an alternative real property in its place;*
8. *Closing of the Meeting of Bondholders.*

§2.

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