



Press release

26 February 2016

Additions to the Management Board and Supervisory Board of Stern Groep

Stern Groep N.V., a Dutch listed automotive group, announces that the Agenda for the General Meeting to be held on 11 May 2016 will include a proposal by the Supervisory Board to appoint Mr A.A. Swijter as statutory financial director. Also at the General Meeting, Ms S.G. Brummelhuis will be nominated for appointment as a supervisory director.

Addition to the Management Board

Mr G.P. ten Brink parted company with Stern on 1 July 2015. To fill this vacancy, the Supervisory Board proposes to appoint Mr A.A. Swijter (1965) as Stern's statutory financial director. Mr Swijter is currently financial director at Alliance Healthcare Nederland and prior to this held various positions at Philips, both in the Netherlands and abroad.

The Agenda for the General Meeting of 11 May 2016 will include the announcement of the proposal by the Supervisory Board to appoint Mr Swijter as financial director under the Group's articles of association. Full information on Mr Swijter will be presented in the notes to the Agenda for the General Meeting of 11 May 2016.

Addition to the Supervisory Board

To fill the vacancy that arose due to the departure of Mr A. Nühn in 2014, the Supervisory Board wishes to nominate Ms S.G. Brummelhuis (1965) to the General Meeting of 11 May 2016 for appointment as a supervisory director for a term of four years. Ms Brummelhuis is nominated on the basis of her broad managerial and social experience and her capacities and knowledge, as well as her important experience in innovation, e-commerce and media. Information on Ms Brummelhuis will be presented in the notes to the Agenda for the General Meeting of 11 May 2016.

Home member state

Stern Groep N.V. announces that the Netherlands is its Home Member State for the purposes of the EU Transparency Directive.

Annual figures

The figures for 2015 will be published on 8 March after the close of the stock exchange.

Note to editorial staff, not for publication: For further information, please contact H.H. van der Kwast (Stern Groep), T +31(0)20 613 60 28.

Profile of Stern Groep N.V.

Stern is a large Dutch mobility group that has been listed on Euronext Amsterdam since 2000. Since then, the intended significant growth has been realised in the major car-intensive regions of the country: North and South Holland, Utrecht and North Brabant. The network has more than 100 branches with approximately 2,200 employees, and collectively realises net annual revenue (excluding BPM) in excess of € 1 billion. Stern will continue its growth strategy in the coming years.

Stern believes in individual mobility, sustainability and diversity. For this reason, it offers a wide variety of car brands and additional mobility services. For those preferring a means of transport other than a car, Stern now offers electric 2, 3 and 4 wheel transport solutions with speeds of up to 45 kilometres an hour.

The Stern Dealer Groep has five clusters representing several leading brands such as 1) Mercedes-Benz, 2) Renault and Nissan, 3) Ford, 4) Volvo, Land Rover and Fiat, 5) Volkswagen, Audi, Kia and Opel. The Stern Dealer Groep has a total of more than 85 branches.

With Stern Financial Services, Stern Groep is involved in car leasing (SternLease) and fleet management (SternPartners) and sales of financial mobility products such as SternCredit, SternPolis and SternGarant. Stern Financial Services manages approximately 50,000 contracts.

The division Stern Mobility Services comprises car rental (SternRent), car repair services (SternSchade), interiors for light commercial vehicles (SternTec), the multibrand garage concept (SternPoint) and electric vehicles with speeds up to 45 kilometres per hour (Mango Mobility).