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Press release

Annual General Meeting of Shareholders Gamma Holding

The Annual General Meeting of Shareholders of Gamma Holding will be held at the Pulitzer Hotel, Prinsengracht 315-331 in Amsterdam on 23 April 2009 at 11.00 hrs.

The agenda, the explanatory notes thereto and the relevant documents, among others a proposal for the amendment of the articles of association to reduce the nominal value of the ordinary shares without repayment, are available at the Company and ABN AMRO Bank N.V., acting under the name of RBS, Gustav Mahlerlaan 10, 1082 PP in Amsterdam and can be downloaded from Gamma Holding's website (www.gammaholding.com). The Annual Report of 2008, which was published on 20 March 2009, is also available on the website.

For additional information, please contact Michiel Dams, General Counsel; tel. +31 492 56 66 07 or via e-mail: michiel.dams@gammaholding.nl.

Executive Board of Gamma Holding N.V.
Helmond, The Netherlands, 3 April 2009

Profile

Gamma Holding develops, manufactures and sells innovative, high-quality industrial and consumer-related textile products throughout the world. With these products, the company is a leading global player in its selected niche markets. The company has some 7,000 employees in 43 countries. Its headquarters are located in Helmond (Netherlands) and its shares are listed on Euronext Amsterdam.

Gamma Holding comprises two sectors. Industrial Solutions offers process critical components to industrial clients that are active in partly overlapping markets. The sector consists of the three business units Belting, Filtration and Coating & Composites and comprises process and conveyor belts, filtration products and coated fabrics for roofing structures, tents and printable media. Lifestyle Fabrics develops consumer-related, life-enriching textile products. The sector consists of two business units, Sleep Care Fabrics and Exotic Fabrics, and comprises mattress ticking and ethnic fabrics for the West African market.

Gamma Holding wants to increase focus and scale in its portfolio of companies and in this regard has the intention to divest both Verseidag Ballistic Protection, part of the Coating & Composites business unit, and the activities of the Sailcloth business unit.

More information: www.gammaholding.com.