



## Agenda and circular for the AGM published on website

Utrecht, 5 March 2014

Corio has published the agenda and circular for the Annual General Meeting of Shareholders on its website. The meeting will be held in the Spoorwegmuseum in Utrecht on 17 April 2014 at 15.00.

The following items are on the agenda of the Annual General Meeting of 17 April 2014:

1. Opening of the meeting and announcements
2. Report of the Management Board on the 2013 financial year (*for discussion*)
3. Implementation of the Remuneration Policy in 2013 (*for discussion*)
4. Adoption of the financial statements for the 2013 financial year (*resolution*)
5. Adoption of the dividend proposal for the 2013 financial year (*resolutions*)
6. Discharge of the Members of the Management Board for the 2013 financial year (*resolution*)
7. Discharge of the Members of the Supervisory Board for the 2013 financial year (*resolution*)
8. Reappointment of a member of the Management Board (*resolution*)
9. Reappointment of the external auditor (*resolution*)
10. Authorization of the Management Board to
  - (i) issue shares or grant rights to acquire shares and
  - (ii) restrict or exclude pre-emptive rights (*resolution*)
11. Authorization to acquire shares (*resolution*)
12. Cancellation of shares (*resolution*)
13. Any other business
14. Close

### AGM

The agenda and circular for the Annual meeting of Shareholders can be downloaded on Corio's website (<http://www.corio-eu.com/shareholders-meetings-en.html>).

### For more information:

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