

## PRESS RELEASE

### Wolters Kluwer Shareholders Adopt All Resolutions

**April 20, 2017 – Shareholders of Wolters Kluwer approved all resolutions at today's Annual General Meeting (AGM). In addition to adopting the financial statements for 2016, shareholders approved a total dividend of €0.79 per ordinary share, resulting in a final dividend of €0.60 per share. Mr. Frans Cremers and Ms. Ann Ziegler were appointed as new members of the Supervisory Board.**

#### **Supervisory Board Changes and Composition**

Mr. Peter Wakkie, having completed the maximum of three four-year terms, retired as chairman and member of the Supervisory Board at the conclusion of today's AGM. He is succeeded as chairman by Mr. Frans Cremers, whose appointment to the Supervisory Board was approved today. Mr. Len Forman also retired today, having come to the end of his third four-year term.

Following the appointment of Ann Ziegler announced today, women now represent 43% (three out of seven) of our Supervisory Board members, bringing the gender balance in line with Dutch governance standards and our preferred profile for the Supervisory Board. The composition of the Supervisory Board is also in line with the preferred profile as it relates to expertise, nationality, and age. Five nationalities are represented on the Supervisory Board, bringing diverse expertise and experience.

#### **Other AGM Resolutions**

The AGM also resolved:

- To re-appoint Kevin Entricken as member of the Executive Board;
- To authorize the Executive Board, for a period of 18 months, to acquire the company's own paid-up shares, up to a maximum of 10% of the issued share capital on April 20, 2017; and
- To cancel for capital reduction purposes any or all ordinary shares in the share capital of the company held, or to be acquired by the company as authorized.

#### **Shareholders Represented**

Wolters Kluwer shareholders were represented in person, by proxy voting, or by voting instruction, representing a total of 70.25% of the total issued share capital entitled to vote. The voting results by agenda item will be available on our website at [www.wolterskluwer.com/agm](http://www.wolterskluwer.com/agm) as of close of business on April 21, 2017.

#### **About Wolters Kluwer**

Wolters Kluwer is a global leader in information services and solutions for professionals in the areas of health, tax & accounting, finance, risk & compliance, and legal. We help our customers make critical decisions every day by providing expert solutions that combine deep domain knowledge with specialized technology and services.

Wolters Kluwer reported 2016 annual revenues of €4.3 billion. The group serves customers in over 180 countries, maintains operations in over 40 countries, and employs approximately 19,000 people worldwide. The company is headquartered in Alphen aan den Rijn, the Netherlands.

Wolters Kluwer shares are listed on Euronext Amsterdam (WKL) and are included in the AEX and Euronext 100 indices. Wolters Kluwer has a sponsored Level 1 American Depositary Receipt (ADR) program. The ADRs are traded on the over-the-counter market in the U.S. (WTKWY).

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### Financial Calendar

April 24, 2017	Ex-dividend date: 2016 final dividend
April 25, 2017	Record date: 2016 final dividend
May 10, 2017	First-Quarter 2016 Trading Update
May 16, 2017	Payment date: 2016 final dividend ordinary shares
May 23, 2017	Payment date: 2016 final dividend ADRs
July 28, 2017	Half-Year 2017 Results
August 28, 2017	Ex-dividend date: 2017 interim dividend
August 29, 2017	Record date: 2017 interim dividend
September 19, 2017	Payment date: 2017 interim dividend
September 26, 2017	Payment date: 2017 interim dividend ADRs
November 1, 2017	Nine-Month 2017 Trading Update
February 21, 2018	Full-Year 2017 Results

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### Forward-looking Statements and Other Important Legal Information

This report contains forward-looking statements. These statements may be identified by words such as “expect”, “should”, “could”, “shall” and similar expressions. Wolters Kluwer cautions that such forward-looking statements are qualified by certain risks and uncertainties that could cause actual results and events to differ materially from what is contemplated by the forward-looking statements. Factors which could cause actual results to differ from these forward-looking statements may include, without limitation, general economic conditions; conditions in the markets in which Wolters Kluwer is engaged; behavior of customers, suppliers, and competitors; technological developments; the implementation and execution of new ICT systems or outsourcing; and legal, tax, and regulatory rules affecting Wolters Kluwer’s businesses, as well as risks related to mergers, acquisitions, and divestments. In addition, financial risks such as currency movements, interest rate fluctuations, liquidity, and credit risks could influence future results. The foregoing list of factors should not be construed as exhaustive. Wolters Kluwer disclaims any intention or obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.

Elements of this press release contain or may contain inside information about Wolters Kluwer within the meaning of Article 7(1) of the Market Abuse Regulation (596/2014/EU).