



Roto Smeets Group

Press release subsequent to the General Shareholders' Meeting of Roto Smeets Group NV held on 9 May 2012

Following today's Annual General Meeting of Shareholders of Roto Smeets NV Group (RSG) the company informs as follows:

The meeting adopted the following resolutions:

- The 2011 annual accounts were approved;
- The Management Board was discharged for their management in 2010 and 2011;
- The Supervisory board was discharged for their supervision in 2011;
- Mr H.C.A. Groenen, is reappointed as a member of the Supervisory Board;
- The amended remuneration policy was approved;
- It was proposed and accepted that up to and including 31 December 2013, the Management Board is, after approval has been granted by the Supervisory Board, authorised to issue shares, to authorise the right to take shares, and to restrict or exclude rights of preference. Also, the Board of Directors is authorized for a period of 18 months to acquire the company's own shares or depositary receipts.

In accordance with Article 120, fourth / fifth member of Book 2 of the Civil Code (Burgerlijk Wetboek) the formal resolutions, including the number of votes cast for each decision, will be available on the website from, on 11 May 2012.

Deventer, 9 May 2012

Roto Smeets Group NV
Supervisory Board

Profile

Roto Smeets Group NV shares are traded on the NYSE Euronext exchange. Roto Smeets Group is one of the leading graphics businesses in western Europe and is organised in two business lines: Print Productions, concerned with the efficient production of full service graphics and related services; and Marketing Communications, providing content-rich media and means, using an effective communications strategy.

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