

PRESS RELEASE

Resolutions of the General Meeting of Shareholders AND International Publishers NV

Capelle aan den IJssel, the Netherlands - 16 May 2019 - All agenda items of the annual General Meeting of Shareholders held today have been approved or adopted by the shareholders in accordance with the proposal.

Note for editor, not for publication:

For further information, please contact Thierry Jaccoud on 0031-10-8851200 or go to www.and.com