

HOLLAND COLOURS

PRESS RELEASE

The annual general meeting of shareholders of Holland Colours NV held today (agenda and explanation available at www.hollandcolours.com) adopted following of the proposed resolutions:

- The Financial Statements for the financial year 2016/2017 were adopted;
- The dividend for the financial year 2016/2017 was declared at € 3.01 per ordinary share with a nominal value of € 2.27. The dividend will be made available for distribution in cash. Dividend in cash is subject to 15% Dutch dividend withholding tax. The ex dividend date is July 13, 2017. The dividend record date is July 14, 2017 (after stock-exchange close). The payment of the dividend of ordinary shares will take place per August 11, 2017;
- Discharge was granted to the members of the Statutory Board and the members of the Supervisory Board;
- PricewaterhouseCoopers Accountants NV is appointed as auditor for the period of three years;
- The designation of the Executive Board to acquire company shares, with approval of the Supervisory Board, is granted until January 11, 2019.

Apeldoorn, July 11, 2017

Company Profile

Holland Colours develops, produces and commercializes solid and liquid colorants, masterbatches and additives for coloring rigid and flexible PVC for the building and construction industry, as well as PET and polyolefins for the packaging industry. Next to serving these global markets, we offer color concentrates for coatings, elastomers and adhesives and other applications. Our technical experts are always creating new color solutions to give our customers peace of mind based on precise color match and color consistency.

Holland Colours is a Dutch company listed on the Euronext Amsterdam Stock Exchange. With committed employee shareholders and operations in the Americas, Europe and Asia, we provide personal local service on a global scale.

Important dates

October 26, 2017

Publication of semi-annual figures for 2017/2018

May 31, 2018

Publication of annual figures for 2017/2018

July 12, 2018

General Meeting of Shareholders

Holland Colours NV

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