

## PRESS RELEASE

### CORPORATE EXPRESS NV EGM RESOLUTIONS

**Amsterdam, the Netherlands, 28 July 2008** - Today the Extraordinary General Meeting (EGM) of Shareholders of Corporate Express NV adopted all proposals, including the amendment of the articles of association of Corporate Express and the appointment of new members to the Executive Board and Supervisory Board.

The EGM approved the appointment of Mr. T.W.C.M. van Brandenburg to the Executive Board. It also approved the appointments of Mr. R.L. Sargent and Mr. J.J. Mahoney to the Supervisory Board.

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#### For more information

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#### Safe Harbour Statement

*Statements included in this press release, which are not historical facts are forward-looking statements made pursuant to the safe harbour provisions of the Private Securities Litigation Reform Act of 1995 and the Securities Exchange Act of 1934. Such forward-looking statements are made based upon management's expectations and beliefs concerning future events impacting Corporate Express and therefore involve a number of uncertainties and risks, including, but not limited to industry conditions, changes in product supply, pricing and customer demand, competition, risks in integrating new businesses, currency fluctuations, and the other risks described from time to time in the Company's filings with the US Securities and Exchange Commission, including the Company's Annual Report on Form 20-F filed with the Securities and Exchange Commission on March 14, 2008. As a result, the actual results of operations or financial conditions of the Company could differ materially from those expressed or implied in such forward-looking statements. Shareholders and other readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date on which they are made. The Company undertakes no obligation to update publicly or revise any forward-looking statements.*