



Press release

Mr. Visser reappointed as member of Supervisory Board

Utrecht, 13 April 2011 – The Annual General Meeting of Shareholders of Mediq, international provider of pharmaceuticals and medical devices, has today approved the reappointment of Mr Visser, for a subsequent term of four years. Biense Visser has been a member of the Supervisory Board since 2003. He is the chairman of the Remuneration Committee.

The Meeting also adopted the proposal to distribute a dividend of € 0.46 per share in cash or shares. This represents an increase with 5%, and results in a pay-out of 35% of the net result, which is equal to our target ratio. The dividend will be made payable on 9 May, after the end of the cash or stock option dividend period.

In addition, the Meeting adopted the proposal to change to the English language as the language for the financial statements and the annual report.

Note for editors/not for publication

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Mediq is an international company delivering pharmaceuticals, medical devices and related care services. The patient is at the centre of everything we do. Mediq delivers via three channels: direct to people's homes (Mediq Direct), via hospitals, nursing homes and other healthcare institutions (Mediq Institutional) and via Mediq Pharmacies. Mediq operates in 14 countries: the Netherlands, Poland, the United States, Denmark, Germany, Norway, Sweden, Finland, Hungary, Switzerland, Belgium, Estonia, Latvia and Lithuania. Its head office is located in Utrecht, the Netherlands. The company was founded in 1899 and has around 8,200 employees. Mediq is listed on Euronext Amsterdam. Mediq reported € 2.6 billion net sales in 2010. For more information see www.mediq.com.