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PRESS RELEASE

SAMAS' AGM ADOPT RESOLUTIONS INCLUDING EQUITY ISSUE

Houten, 7 June 2007, after trading hours

Samas N.V. announces that at the Annual General Meeting held today (the "AGM") all resolutions as set out in the agenda were adopted, including, without limitation, the proposed resolutions in connection with the equity issue of approximately EUR 35 million.

During the AGM held in Houten today, the following resolutions were adopted:

- Adoption of the annual accounts and treatment of the loss incurred in 2006/2007
- Granting of discharge from liability to the members of the Executive Board for their management of the company in the financial year 2006/2007
- Granting of discharge from liability to the members of the Supervisory Board for their supervision of the company's management in the financial year 2006/2007
- Granting of authority to issue ordinary and/or preference shares in the company's capital; granting of the right to subscribe for ordinary and/or preference shares in the company's capital and to limit or exclude pre-emption rights to ordinary shares
- Election of auditors
- Appointments to the Executive Board of
  - M.C. van den Biggelaar
  - C.C. Held
- Granting of options to members of the Executive Board
- Adoption of English as the official language of the annual and half-yearly reports, starting with the 2007/2008 annual report

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Samas is one of Europe's leading multi-national office furnishing companies, comprising distinct brands and offering a wide range of furnishing products and services. Samas is

dedicated to providing office solutions which enhance employee productivity and satisfaction whilst reducing facility costs. Samas' products have won many awards, and numerous reference projects are evidence of its continued focus on innovation, ergonomics and design.

Its brands (Sitag, Drabert, Assenburg, Erco Interieurbouw, Fortschritt, Schärf, Märkische Büromöbelwerke (MBT), Roneo, Sansen, Falpro and Martin Stoll) are closely related, but also clearly differentiated and positioned, each of them targeting a distinguished product / market segment in the office seating and office furniture markets. With these strong international and local brands Samas has leading market positions in the Benelux, Germany, France, the United Kingdom, Switzerland and in Eastern Europe.

Samas' products and services are available through an extensive network of direct sales offices (Samas Office) and independent dealers. Annual turnover is approximately € 352 million and the company has approximately 2,400 employees. Shares of Samas N.V. have been listed on the Eurolist by Euronext Amsterdam N.V. stock exchange since 1986. The financial year runs from 1 April up to and including 31 March. www.samas.com

This announcement does not constitute a prospectus. The offer to acquire ordinary shares pursuant to the proposed equity offering will be made, and any investor should make his investment, solely on the basis of information that will be contained in the prospectus to be made generally available in The Netherlands in connection with such offering. When made generally available, copies of the prospectus may be obtained at no cost through the website of Euronext Amsterdam (Dutch residents only) and the website of the Company.

This announcement does not constitute or form part of any offer or invitation to sell or issue, or any solicitation of any offer to purchase or subscribe for, any securities in the United States or any other jurisdiction, nor should it or any part of it nor the fact of its distribution form the basis of, or be relied on in connection with, any contract or investment decision. Investors should make their investment solely on the basis of the prospectus to be issued in relation to the proposed equity offering.

No reliance may be placed for any purposes whatsoever on the information in this announcement or on its completeness. Neither Samas nor any of its directors, officers, employees or advisers nor any other person makes any representation or warranty, express or implied, as to, and accordingly no reliance should be placed on, the fairness, accuracy or completeness of, the information contained in this announcement or of the views given or implied. Neither Samas nor any of its respective directors, officers, employees or advisers nor any other person shall have any liability whatsoever for any errors or omissions or any loss howsoever arising, directly or indirectly, from any use of this announcement or its contents or otherwise arising in connection therewith.

Certain statements in this announcement are forward-looking statements. These forward-looking statements speak only as at the date of this announcement. Such statements are based on current expectations and beliefs and, by their nature, are subject to a number of known and unknown risks and uncertainties that could cause actual results and performance to differ

materially from any expected future results or performance expressed or implied by the forward-looking statement. The information and opinions expressed in this announcement are subject to change without notice and other than as required by applicable law or the applicable rules of any exchange on which our securities may be traded, we have no intention or obligation to update forward-looking statements.

Any statement in this announcement relating to the proposed equity offering is only addressed to and directed at persons in member states of the European Economic Area who are "qualified investors" within the meaning of Article 2(1)(e) of the Prospectus Directive (Directive 2003/71/EC) ("Qualified Investors"). Any such Qualified Investor will be deemed to have represented and agreed that any securities acquired by it in the offer have not been acquired on behalf of persons other than Qualified investors.

This announcement is only directed at persons in the United Kingdom (a) who have professional experience in matters relating to investments who fall within the definition of "investment professionals" in Article 19(5) of The Financial Services and Markets Act 2000 (Financial Promotion) Order 2005, as amended (the "Order"), or (b) who are high net worth bodies corporate, unincorporated associations and partnerships and the trustees of high value trusts, as described in Article 49(2) of the Order; or (c) who we believe on reasonable grounds to be persons to whom Article 43(2) of the Order applies for these purposes, or (d) other persons to whom it may lawfully be communicated all such persons together being referred to as "Relevant Persons"). In the United Kingdom, any investment or investment activity to which this announcement relates is only available to and will only be engaged in with Relevant Persons. Any other persons who receive this document should not rely on or act upon it.

The securities to be offered in the proposed equity offering have not been and will not be registered under the US Securities Act of 1933, as amended (the "US Securities Act") and may not be offered or sold in the United States, or to, or for the account or benefit of US persons (as such term is defined in Regulation S under the US Securities Act), unless registered under the US Securities Act or an exemption from such registration is available. No offering of securities in the proposed equity offering will be made in the United States.

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