



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 2018/2019 were adopted;
- The dividend for the financial year 2018/2019 was declared at € 3.52 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 18, 2019. The dividend record date is July 19, 2019 (after stock-exchange close). The payment of the dividend of ordinary shares will take place per July 25, 2019;
- Discharge was granted to the members of the Statutory Board and the members of the Supervisory Board;
- Mrs. M.G. Kleinsman has been reappointed as CFO for a period of 4 years;
- Mr. R. Zoomers has been reappointed as chairman of the Supervisory Board for a period of 4 years;
- Mrs. A.R. Doornbos has been reappointed as member of the Supervisory Board for a period of 4 years;
- The designation of the Statutory Board to acquire company shares, with approval of the Supervisory Board is granted until January 16, 2021.

Apeldoorn, July 16, 2019

Profile

Holland Colours develops, produces and commercializes solid and liquid colorants, masterbatches and additives for coloring building and construction plastics (PVC) and packaging (PET and polyolefins). 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 24, 2019	Publication of half-year figures 2019/2020
June 4, 2020	Publication of 2019/2020 financial statements
July 16, 2020	General Meeting of Shareholders

Holland Colours NV

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