



**Annual General Meeting of Shareholders of Holland Colours NV
on Tuesday, July 11, 2017**

Total of outstanding shares: 860.351
Present or represented at the meeting: 483.043 = 56,14%

| | | For | Against | Abstain |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------|--------------------------|
| 3b. | Adoption of the financial statements 2016/2017 | 483.043 100% | <input type="checkbox"/> | <input type="checkbox"/> |
| 5a. | Adoption of the appropriation of the profit | 483.043 100% | <input type="checkbox"/> | <input type="checkbox"/> |
| 5b. | Adoption of the dividend for the financial year 2016/2017 | 483.043 100% | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. | Discharge to the Statutory Board | 483.043 100% | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. | Discharge to the Supervisory Board | 483.043 100% | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. | Appointment of external Auditor | 483.043 100% | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. | Authorisation to the Statutory Board, subject to the approval of the Supervisory Board, to acquire ordinary shares in the Company on behalf of the Company | 483.026 99,996% | 17 0,004% | <input type="checkbox"/> |