

# HOLLAND COLOURS

# PRESS RELEASE

## EXTRAORDINARY SHAREHOLDERS MEETING HOLLAND COLOURS ADOPTED THE AMENDMENT OF THE ARTICLES OF ASSOCIATION

The extraordinary annual general meeting of shareholders of Holland Colours NV held today (agenda and explanation available at [www.hollandcolours.com](http://www.hollandcolours.com)) adopted the proposed resolutions for the amendment of the Articles of Association related to article 11 paragraph 1, article 12 paragraph 6, article 14 paragraph 3 and article 16 paragraph 4 in accordance with the draft amendment which was available for inspection and authorized any member of the Statutory Board of the Company, as well as every (candidate) notary of notary office Wille in Apeldoorn to sign the deed of amendment and to take all other actions which the proxy deems necessary or useful.

Apeldoorn, August 22, 2016

### **Company Profile**

Holland Colours develops, produces and commercializes solid and liquid colorants, masterbatches and additives for coloring rigid and flexible PVC for the building and construction industry, as well as PET and polyolefins for the packaging industry. 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.

[www.hollandcolours.com](http://www.hollandcolours.com)

### **Important dates**

October 27, 2016 : Publication of semi-annual figures for 2016/2017

February 9, 2017 : Interim statement third quarter 2016/2017

May 30, 2017 : Publication annual figures 2016/2017

July 11, 2017 : General Meeting of Shareholders