

# PRESS RELEASE

## PROPOSAL FOR APPOINTMENT NEW CHAIR OF THE SUPERVISORY BOARD OF HOLLAND COLOURS N.V.

The Supervisory Board of Holland Colours is pleased to nominate **Jeanine van der Vlist** for appointment as Chairperson of the Supervisory Board at the Annual General Meeting of Shareholders, to be held on July 13<sup>th</sup>, 2023.

The second term of the current chairman, Roland Zoomers, will end this year and he is not re-electable.

Currently, Jeanine van der Vlist holds various Supervisory Board roles; since 2014, she has been a Supervisory Director at BDR Thermea Group. Since 2020, she has held the position of Non-Executive Director at DPG Media Group in Belgium. In 2022, she was appointed as a Supervisory Director at Alfen N.V. and at Koninklijke Brill N.V.

She performed several executive management positions at international companies including Fujitsu, Dell, Nokia/Alcatel-Lucent and most recently as a member of the Management Board and CCO at the Eurofiber Group.

This financial year, the 2<sup>nd</sup> term for **Aukje Doornbos** as member of the Supervisory Board will also end, but she will be electable for another term.

Apeldoorn, January 25, 2023

### For further information

Holland Colours NV

Coen Vinke - CEO Holland Colours

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## COMPANY PROFILE

Holland Colours develops and manufactures groundbreaking solid and liquid color concentrates, masterbatches, and additive concentrates for rigid and flexible PVC for the building and construction industry, and for the production of PET and polyolefin-based packaging. We also produce color concentrates for use in coatings, sealants & adhesives and other applications.

As a company, we set out to deliver customer peace of mind through superior product performance, world-leading product stewardship, and outstanding technical service. Our experts co-design color and functional solutions with our customers, develop solutions to support recycling, and actively contribute to creating a more sustainable industry overall.

Holland Colours is a Dutch company, founded in 1979 and listed on the Euronext Amsterdam Stock Exchange. With committed employee shareholders and production locations in the Americas, Europe, and Asia, we serve customers on every continent. To find out more, visit us at [hollandcolours.com](https://hollandcolours.com).

## KEY DATES (indicative)

June 1, 2023	Publication of 2022/2023 financial statements
July 13, 2023	Annual General Meeting of Shareholders

### Holland Colours NV

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