



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 the following proposed resolutions:

- Positive advisory vote on the 2024/2025 remuneration report;
- The financial statements for the financial year 2024/2025 were adopted;
- The final dividend for the financial year 2024/2025 was declared at € 6.85 per ordinary share with a nominal value of € 2.27. The final 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 14, 2025. The dividend record date is July 15, 2025 (after stock-exchange close). The payment of the final dividend of ordinary shares will take place on July 25, 2025;
- Discharge was granted to the members of the Board of Management and the members of the Supervisory Board;
- Mr. J. Klaus has been re-appointed as member of the Supervisory Board for a term of 2 years;
- Ms. M.A. Schoenmakers has been appointed as a member of the Supervisory Board for a term of 4 years;
- The new remuneration policy of the Board of Management has been adopted;
- The designation of the Board of Management to acquire company shares, with approval of the Supervisory Board is granted until January 11, 2027.

Apeldoorn, July 10, 2025

PROFILE

Holland Colours develops and manufactures groundbreaking solid and liquid color concentrates, plus masterbatches and additive concentrates for rigid and flexible PVC for the building & 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, worldleading 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.

KEY DATES (provisional)

July 14, 2025	Ex-dividend listing
July 15, 2025	Dividend record date
July 25, 2025	Dividend payable
October 31, 2025	Publication of interim results 2025/2026
May 28, 2026	Publication of 2025/2026 financial statements
July 9, 2026	Annual General Meeting of Shareholders

Holland Colours NV

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