

# HOLLAND COLOURS

# PRESS RELEASE

**The annual general meeting of shareholders of Holland Colours NV held today (agenda and explanation available at [www.hollandcolours.com](http://www.hollandcolours.com)) adopted following of the proposed resolutions:**

- The general meeting of shareholders of Holland Colours NV has delivered a positive advisory vote on the 2022/2023 remuneration report;
- The Financial Statements for the financial year 2022/2023 were adopted;
- The final dividend for the financial year 2022/2023 was declared at € 3.41 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 17, 2023. The dividend record date is July 18, 2023 (after stock-exchange close). The payment of the final dividend of ordinary shares will take place per July 28, 2023;
- Discharge was granted to the members of the Board of Management and the members of the Supervisory Board;
- KPMG NV has been appointed as external Auditor for a period of 3 years;
- The designation of the Board of Management to acquire company shares, with approval of the Supervisory Board is granted until January 13, 2025;
- Mrs. A.R. Doornbos has been re-appointed as member of the Supervisory Board for a term of 2 years;
- Mrs. J.W. van der Vlist has been appointed as chair of the Supervisory Board for a term of 4 years.

Apeldoorn, July 13, 2023

## 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, 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](http://hollandcolours.com).

## KEY DATES (provisional)

October 25, 2023	Publication of interim results 2023/2024
May 30, 2024	Publication of 2023/2024 financial statements
July 11, 2024	Annual General Meeting of Shareholders

### Holland Colours NV

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