

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 2025/2026 remuneration report;
- The financial statements for the financial year 2025/2026 were adopted;
- The final dividend for the financial year 2025/2026 was declared at € 2.02 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 13, 2026. The dividend record date is July 14, 2026 (after stock exchange close). The payment of the final dividend of ordinary shares will take place on July 24, 2026;
- Discharge was granted to the members of the Board of Management and the members of the Supervisory Board;
- Mr. C.W.H. Vinke has been re-appointed as Statutory Director for a new term until April 1, 2027 or – if this is earlier – until a successor has been appointed by the General Meeting of Shareholders (expected as per October 1, 2026);
- Mr. E.M.S. van Hamersveld has been re-appointed as Statutory Director for a new term of four years up to the date of the Annual General Meeting of Shareholders in 2030;
- Mr. G.H. de Heer has been re-appointed as a member of the Supervisory Board for a new term of two years up to the date of the Annual General Meeting of Shareholders in 2028;
- The revised remuneration policy of the Supervisory Board has been adopted;
- KPMG N.V. has been re-appointed as external auditor for a period of three years; and
- The designation of the Board of Management to acquire company shares, with approval of the Supervisory Board is granted up to January 9, 2028.

Apeldoorn, July 9, 2026

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.

KEY DATES (provisional)

July 13, 2026	Ex-dividend listing
July 14, 2026	Dividend record date
July 24, 2026	Dividend payable
October 30, 2026	Publication of interim results 2026/2027
May 27, 2027	Publication of 2026/2027 financial statements
July 8, 2027	Annual General Meeting of Shareholders

Holland Colours NV

P.O. Box 720 | 7300 AS Apeldoorn

Tel + 31 (0)55 368 07 00 |

ir@hollandcolours.com | www.hollandcolours.com |

