

**Annual General Meeting of Shareholders of Holland Colours NV  
on Thursday, July 9, 2015**

Total of outstanding shares: 860.351

Present or represented at the meeting: 550.410=63.98%

|     |  | For               | Against                  | Abstain                  |
|-----|--|-------------------|--------------------------|--------------------------|
| 3b. | Adoption of the financial statements 2014/2015   | 550,360<br>99.99% | <input type="checkbox"/> | 50<br>0.01%              |
| 5a. | Adoption of the appropriation of the profit  | 504,001<br>91.57% | <input type="checkbox"/> | 46,409<br>8.43%          |
| 5b. | Adoption of the dividend for the financial year 2014/2015  | 504,001<br>91.57% | 200<br>0.04%             | 46,209<br>8.39%          |
| 6.  | Discharge to the Statutory Board   | 550,360<br>99.99% | <input type="checkbox"/> | 50<br>0.01%              |
| 7.  | Discharge to the Supervisory Board   | 550,360<br>99.99% | <input type="checkbox"/> | 50<br>0.01%              |
| 8a. | Increase number of Statutory Board Members   | 550,410<br>100%   | <input type="checkbox"/> | <input type="checkbox"/> |
| 8b. | (Re)appointment of Mr R. Harmsen as Statutory Board Member (voting item)   | 550,410<br>100%   | <input type="checkbox"/> | <input type="checkbox"/> |
| 8c. | Appointment of Mrs M.G. Kleinsman as Statutory Board Member  | 550,410<br>100%   | <input type="checkbox"/> | <input type="checkbox"/> |
| 9a. | Temporary increase number of Supervisory Board Members   | 550,410<br>100%   | <input type="checkbox"/> | <input type="checkbox"/> |
| 9b. | Appointment of Mr R. Zoomers as a Member of the Supervisory Board  | 550,360<br>99.99% | <input type="checkbox"/> | 50<br>0.01%              |
| 9c. | Appointment of Mrs A.R. Doornbos as a Member of the Supervisory Board  | 550,410<br>100%   | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. | Authorisation to the Statutory Board, subject to the approval of the Supervisory Board, to acquire ordinary shares in the Company on behalf of the Company | 550,410<br>100%   | <input type="checkbox"/> | <input type="checkbox"/> |