

# HOLLAND COLOURS

# PRESS RELEASE

## AMENDMENT OF THE ARTICLES OF ASSOCIATION OF HOLLAND COLOURS NV

The shareholders of Holland Colours NV have approved the proposal to amend the Articles of Association during an Extraordinary General Meeting of Shareholders held today. The amendment of the Articles of Association includes a.o. the split of the provisions of the Board of Management and the Supervisory Board, the power of representation of the company and the modification of the terminology in line with the Corporate Governance Code.

Apeldoorn, August 27, 2018

### Profile

Holland Colours develops, produces and commercializes solid and liquid colorants, masterbatches and additives for coloring rigid and flexible PVC for the building and construction industry, as well as PET and polyolefins for the packaging industry. Next to serving these global markets, we offer color concentrates for coatings, elastomers and adhesives and other applications. Our technical experts are always creating new color solutions to give our customers peace of mind based on precise color match and color consistency.

Holland Colours is a Dutch company listed on the Euronext Amsterdam Stock Exchange. With committed employee shareholders and operations in the Americas, Europe and Asia, we provide personal local service on a global scale.

### Important dates

October 25, 2018	Publication of half-year figures 2018/2019
June 4, 2019	Publication of 2018/2019 financial statements
July 16, 2019	General Meeting of Shareholders

### Holland Colours NV

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