

# Press Release

## Extraordinary General Meeting

Amsterdam, 8 December 2017

On 7 December 2018, the EGM approved all voting items that were on the agenda. As a result, Mr Andringa is appointed as a member of the Board of Directors effective 7 December 2017 for a term of four years.

Further Mr Van Barneveld is appointed as a member of the Supervisory Board for a term of four years, commencing 1 March 2018.

Not for publication

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For further information:

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### Financial Calendar

23 February 2018      Publication Full Year 2017 results

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