

PRESS RELEASE

The annual general meeting of shareholders of Holland Colours NV held today (agenda and explanation available at (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 2019/2020 remuneration report;
- The Financial Statements for the financial year 2019/2020 were adopted;
- Because of the Covid-19 pandemic Holland Colours has deviated from the dividend policy, which means that all profits have been added to the reserve. The Supervisory Board and the Board of Management will evaluate the market situation, prospects and plans by the end of the year and will decide by then whether the liquidity position allows for an interim dividend payment;
- Discharge was granted to the members of the Board of Management and the members of the Supervisory Board;
- Mrs. T.A.J.M. van Dinteren has been appointed as Statutory Director;
- The remuneration policy of the Board of Management and the Supervisory Board have been adopted;
- PricewaterhouseCoopers Accountants NV is appointed as auditor for the period of three years;
- The designation of the Board of Management to acquire company shares, with approval of the Supervisory Board is granted until January 16, 2022.

Apeldoorn, July 16, 2020

PROFILE

Holland Colours develops, produces and commercializes solid and liquid colorants, masterbatches and additives for building and construction plastics (PVC) and packaging (PET and polyolefins). 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.

Holland Colours NV

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