



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 following of the proposed resolutions:

- The general meeting of shareholders of Holland Colours NV has delivered a positive advisory vote on the 2023/2024 remuneration report;
- The Financial Statements for the financial year 2023/2024 were adopted;
- The final dividend for the financial year 2023/2024 was declared at € 3.01 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 15, 2024. The dividend record date is July 16, 2024 (after stock-exchange close). The payment of the final dividend of ordinary shares will take place per July 26, 2024;
- Discharge was granted to the members of the Board of Management and the members of the Supervisory Board;
- The designation of the Board of Management to acquire company shares, with approval of the Supervisory Board is granted until January 11, 2026;

Apeldoorn, July 11, 2024

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 15, 2024	Ex-dividend listing
July 16, 2024	Dividend record date
July 26, 2024	Dividend payable
October 31, 2024	Publication of interim results 2024/2025
May 28, 2025	Publication of 2024/2025 financial statements
July 10, 2025	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 |

