



# Océ | Press release

**Océ N.V.**

## Shareholders approve all resolutions at Océ AGM

**Venlo, the Netherlands, April 19, 2007 – At the Annual General Meeting of Shareholders of Océ N.V. that was held today all the proposed resolutions were approved.**

The Financial Statements for 2006 were adopted, as well as the dividend for the 2006 financial year which has been fixed at € 0.58 in cash per ordinary share of € 0.50 nominal. After deduction of the interim dividend, the final dividend for the 2006 financial year amounts to € 0.43 per ordinary share. The cum-dividend date will be Friday April 20, 2007. The ex-dividend date for Océ shares will be Monday April 23, 2007. The record date has been set at Wednesday April 25, 2007. The dividend will be made available for payment as from Friday May 4, 2007.

The meeting granted release and discharge to the Board of Executive Directors and to the Supervisory Board. The Executive Board was authorised for a period of eighteen months to resolve on the further issue of shares and on limiting the pre-emptive right to a maximum of 10% of the entire share capital outstanding, which percentage will be increased to 20% in connection with or on the occasion of mergers and acquisitions. The Executive Board was also authorised to resolve on the purchase of Océ shares by the Company.

Mr. A. Baan was reappointed as Supervisory Director for a four-year period.

As announced some time ago, Mr. J.L. Brentjens retired at his own request from the Board of Supervisory Directors with effect from today.

Mr. P.A.F.W. Elverding was appointed Chairman of the Board of Supervisory Directors.

The results of the voting at the meeting will be published on the Océ corporate website [<http://www.investor.oce.com>] before April 24 next.

The minutes of the meeting will be available on this website not later than July 19, 2007.

Océ N.V.

April 19, 2007

*For further information:*

Investor Relations:

Carlo Schaeken  
Vice President Investor Relations  
Venlo, the Netherlands  
Phone +31 77 359 2240  
E-mail [investor@oce.com](mailto:investor@oce.com)

Press:

Jan Hol  
Senior Vice President Corporate Communications  
Venlo, the Netherlands  
Phone +31 77 359 2000  
E-mail [jan.hol@oce.com](mailto:jan.hol@oce.com)

**Océ N.V.**

P.O. Box 101, 5900 MA Venlo, the Netherlands

Telephone # 31 77 359 2240

Océ investor information on Internet: <http://www.investor.oce.com>

