



Press Release



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Extraordinary Shareholders Meeting Océ N.V. adopts proposed resolutions

Venlo, The Netherlands, October 21, 2008 – At today's Extraordinary Meeting of Shareholders of Océ N.V., shareholders adopted both proposed resolutions on the agenda.

Mr. Hans A. Kerkhoven was appointed a member of the Board of Executive Directors of Océ N.V., effective October 22, 2008. He succeeds Mr. Jan van den Belt, who has stepped down from the Board of Executive Directors, having reached retirement age.

The proposal for a modified remuneration policy for the Board of Executive Directors was also adopted.

The draft minutes of the meeting will be published on www.investor.oce.com no later than January 21, 2009 and will be available upon request.

Océ N.V.

October 21, 2008

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