



# Press Release



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## **Results 2008**

## **Dividend 2008**

## **General Meeting of Shareholders 2009**

Océ confirms that the results for the 2008 financial year are equal to the provisional results that were published on January 12, 2009. This means total revenues of € 2,909.0 million, operating income of € 46.0 million and net income of € 3.8 million. These final results are derived from the financial statements as audited by our external accountants.

## **Dividend 2008**

As announced on January 12, 2009, the Board of Supervisory Directors will propose to shareholders to adopt a dividend for the 2008 financial year of € 0.15 (2007: € 0.64) per ordinary share of € 0.50 nominal. If this proposal is accepted the total dividend will be equal to the already fully paid interim dividend for 2008 of € 0.15 per ordinary share.

## **General Meeting of Shareholders**

The Annual General Meeting of Shareholders will be held in Venlo on Thursday, April 23, 2009, commencing at 14.00 hours. The agenda for this meeting will be available in printed form and also via the internet ([www.investor.oce.com](http://www.investor.oce.com)) as of March 23, 2009.

## **Annual Report 2008**

The annual report will be published on the internet ([www.investor.oce.com](http://www.investor.oce.com)) on February 4, 2009 and will be available in printed form as of mid February 2009.

Océ N.V.

Venlo, January 29, 2009

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