



Press Release



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Shareholders adopt proposed resolutions at Océ AGM

Venlo, The Netherlands, 22 April 2010 – Shareholders of Océ, meeting today for their Annual General Meeting (AGM), approved all proposed resolutions.

Approved resolutions

The Financial Statements for 2009 were adopted.

The meeting granted discharge and release to the members of the Board of Executive Directors and of the Supervisory Board.

The amendment of the Articles of Association was approved by the meeting. The financial year of Océ N.V. changed and now runs from 1 January to 31 December. As a consequence thereof the current financial year runs from 1 December 2009 to 31 December 2010.

Ernst & Young Accountants were appointed by the meeting as external auditor for a maximum period of four years.

The English language has been designated by the meeting as the official language of the Annual Report and other regulated information.

The meeting has re-appointed Mr. P.A.F.W. Elverding as member of the Supervisory Board for a period of four years.

More information

The results of the voting at the meeting will be published on investor.oce.com before 24 April 2010.

The minutes of the meeting will be available on this website not later than 22 July 2010.

Océ N.V.
22 April 2010

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