

Press release

## Randstad shareholders adopt all AGM resolutions

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**More information**

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At the Annual General Meeting of shareholders today, all resolutions on the agenda were adopted.

Shareholders adopted the financial statements 2015 and approved the proposal to pay dividend of € 1.68 per ordinary share and to pay dividend of € 12.6 million on preference shares B and C. Holders of ordinary shares will receive the dividend fully in cash. The ex-dividend date is April 4, 2016. The record date is April 5, 2016. The payment of cash dividend will take place on April 7, 2016.

Shareholders also adopted the following resolutions:

- Discharge of liability of members of the executive board and members of the supervisory board
- Extension of the authority of the executive board to issue shares and grant share subscription rights
- Extension of the authority of the executive board to repurchase ordinary shares
- Authority to cancel repurchased ordinary shares
- Extend the authority of the executive board to restrict or exclude pre-emptive right to any issue of shares
- Reappointment of Deloitte as external auditor for the financial year 2017
- Reappointment of Henri Giscard d'Estaing as member of the supervisory board
- Reappointment of Wout Dekker as member of the supervisory board
- Reappointment of Linda Galipeau as member of the executive board
- Reappointment of François Béharel as member of the executive board
- Reappointment of Sjoerd van Keulen as board member of Stichting Administratiekantoor Preferente Aandelen Randstad Holding

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