

Press release

Randstad shareholders adopt all AGM resolutions

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More information

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

Shareholders adopted the financial statements 2011 and approved the proposal to pay dividend of € 1.25 per ordinary share and € 0.284 per type-B preferred share. The ex-dividend date is April 2, 2012. Dividend will be paid on April 19, 2012.

Brian Wilkinson was reappointed as member of the executive board for a second four-year term. Linda Galipeau was appointed as member of the executive board for her initial four-year term. She replaces Greg Netland who stepped down from the executive board after serving his first four-year period. Linda Galipeau will be responsible for North America and Mexico.

Beverly Hodson and Henri Giscard d'Estaing were reappointed as member of the supervisory board. Wout Dekker was appointed as member of the supervisory board. He replaces Rob Zwartendijk who stepped down from the supervisory board after serving the maximum three terms.

Shareholders also adopted the following resolutions:

- Discharge of liability of members of the executive board for the management and members of the supervisory board for the supervision of management
- Reappointment of PricewaterhouseCoopers as external auditor for the year 2013
- Extension of the authority of the executive board to issue shares and grant share subscription rights
- Remuneration of the supervisory board

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