

Press release

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More information

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Randstad shareholders adopt all AGM resolutions

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

Shareholders adopted the financial statements 2017 and approved the proposal to pay a regular dividend of € 2.07 and a special dividend of € 0.69. They also approved to pay dividend of € 12.6 million on preference shares B and C. All dividends will be paid fully in cash. The ex-dividend date for the regular dividend is 29 March 2018. The record date is 3 April 2018. The payment will take place on 5 April 2018. The special dividend of € 0.69 will be paid in the third quarter, at the Executive Board's discretion. The ex-dividend date, record date and payment date will be set in due course.

The Shareholders also adopted the following resolutions:

- Discharge of liability of the members of the Executive Board for the management.
- Discharge of liability of the members of the Supervisory Board for the supervision of the management.
- Reappointment of Jacques van den Broek and Chris Heutink as members of the Executive Board.
- Appointment of Henry Schirmer as member of the Executive Board.
- Approval of the ad-hoc amendment of the remuneration policy of the Executive Board in regard to the appointment of Henry Schirmer.
- Reappointment of Frank Dorjee as member of the Supervisory Board.
- Appointment of Annet Aris as member of the Supervisory Board.
- Extension of the authority of the Executive Board to issue shares.
- Extension of the authority of the Executive Board to restrict or exclude the pre-emptive right to any issue of shares.
- Authorization of the Executive Board to repurchase ordinary shares.
- Extension of the authority to cancel repurchased ordinary shares.
- Amendment of the articles of association of Randstad Holding nv.
- Reappointment of Deloitte Accountants BV as external auditor for the financial year 2019.

About Randstad

The Randstad Group is a global leader in the HR services industry and specialized in solutions in the field of flexible work and human resources services. We support people and organizations in realizing their true potential. Our services range from regular temporary staffing and permanent placements to Inhouse Services, Professionals, and HR Solutions (including Recruitment Process Outsourcing, Managed Services Programs, and outplacement). Randstad has top-three positions in Argentina, Belgium & Luxembourg, Canada, Chile, France, Germany, Greece, India, Italy, Mexico, the Netherlands, Poland, Portugal, Spain, Sweden, Switzerland, the UK, and the United States, and major positions in Australia and Japan. At year-end 2017, Randstad had 38,331 corporate employees and 4,858 branches and Inhouse locations in 39 countries around the world. In 2017, Randstad generated revenue of € 23.3 billion. Randstad was founded in 1960 and is headquartered in Diemen, the Netherlands. Randstad Holding nv is listed on the NYSE Euronext Amsterdam, where options for stocks in Randstad are also traded. For more information, see <https://www.randstad.com/>