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Combined Ordinary and Extraordinary Annual General Meeting 2017

All resolutions are adopted

All the 32 resolutions submitted to the shareholders' vote at the General Meeting held on May 18, 2017, were approved.

The General Meeting notably approved the payment of a cash dividend amounting to €2.35 per share, an increase of 9.3% compared to 2015 and the appointments of Nicholas Ferguson, independent member, and of Nicolas ver Hulst – as of July 1, 2017 – as members of the Supervisory Board. The renewal of the appointments of Bénédicte Coste, Priscilla de Moustier and Edouard de l'Espée as members of the Supervisory Board were also approved.

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