

Koninklijke Wessanen N.V.

Algemene Vergadering van Aandeelhouders, 16 april 2008.

	Annual Meeting	Vote
1	Open Meeting	
2	Receive Report of Management Board (Non-Voting)	
3a	Approve Financial Statements	For
3b	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For
3c	Approve Discharge of Management Board	For
3d	Approve Discharge of Supervisory Board	For
4	Ratify KPMG as Auditors	For
5	Approve Reduction in Share Capital	For
6	Elect J.G.A.J. Hautvast to Supervisory Board	For
7	Approve Remuneration of Supervisory Board	For
8a	Grant Board Authority to Issue Shares Up To Ten Percent of Issued Capital Plus Additional Ten Percent in Case of Takeover/Merger	For
8b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 8a	For
9	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For
10	Any Other Business and Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.