

DPA Flex Group NV

Algemene Vergadering van Aandeelhouders, 21 april 2009.

1	Open Meeting	
2	Receive Report of Management Board (Non-Voting)	
3	Approve Financial Statements and Statutory Reports	For
4	Receive Explanation on Company's Reserves and Dividend Policy	
5	Approve Dividends	For
6	Approve Discharge of Management Board	For
7	Approve Discharge of Supervisory Board	For
8	Approve Discharge of Members who Resigned from the Management or Supervisory Board.	For
9	Ratify Mazars Paardekoopers Hoffman Accountants NV as Auditors	For
10	Grant Board Authority to Issue Shares	For
11	Authorize Board to Exclude Preemptive Rights from Issuance under Item 10	For
12	Authorize Repurchase of Shares	For
13	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	For
14	Change Company Name from DPA Flex Group NV to DPA Group NV	For
15	Allow Questions	
16	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.