

Vedior N.V.

Algemene Vergadering van Aandeelhouders, 25 april 2008.

	Annual Meeting	Vote
1	Open Meeting	
2a	Receive Report of Management Board and Pre-advice of the Supervisory Board for Fiscal Year 2007 (Non-Voting)	
2b	Approve Financial Statements and Statutory Reports for Fiscal Year 2007	For
2c	Receive Announcements on Company's and Dividend Policy	
2d	Approve Dividends of EUR 0.36 Per Share	For
3	Discussion on Company's Corporate Governance Structure	
4a	Approve Discharge of Management Board	For
4b	Approve Discharge of Supervisory Board	For
5a	Grant Board Authority to Issue Shares	For
5b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 5a	For
6	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For
7a	Reelect F. Vervoort to Management Board	For
7b	Reelect B. Wilkinson to Management Board	For
	The Following Items are Related to the Offer of Randstad Holding for all Outstanding Shares of Vedior	
8	Discuss Randstad Offer	
9	Amend Articles Re: Organization-Related	For
10	Amend Articles Re: Organization-Related	For
11a	Elect B.J. Noteboom to Supervisory Board	For
11b	Elect R. J. van de Kraats to Supervisory Board	For
11c	Elect J.C.M. Hovers to Supervisory Board	For
12a	Elect L.J.M.V. Lindelauf to Management Board	For
12b	Elect J.W. van den Broek to Management Board	For
13	Allow Questions	
14	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.