

Crown Van Gelder N.V.

Algemene Vergadering van Aandeelhouders, 23 april 2009.

1	Open Meeting and Receive Announcements	
2	Receive Report of Management Board (Non-Voting)	
3	Approve Financial Statements	For
4a	Receive Explanation on Company's Reserves and Dividend Policy	
4b	Approve Dividends of EUR 2.50 Per Share and EUR 0.50 Per Certificate	For
5	Approve Discharge of Management Board	For
6	Approve Discharge of Supervisory Board	For
7a	Discussion on Company's Corporate Governance Structure	
7b	Elect M. Dronkers to Executive Board	For
7c	Approve Remuneration Report Containing Remuneration Policy for Management Board Members	For
8a	Possibility to Give Recommendations	For
8b	Elect K. Schaafsma to Supervisory Board	For
9	Authorize Repurchase of Shares	For
10a	Grant Board Authority to Issue Shares	For
10b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 10a	For
11	Ratify Ernst & Young as Auditors	For
12	Allow Questions	
13	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.