

Wolters Kluwer N.V.

Algemene Vergadering van Aandeelhouders, 22 april 2008.

	Annual Meeting	Vote
1	Open Meeting	
2a	Receive Report of Management Board (Non-Voting)	
2b	Receive Report of Supervisory Board (Non-Voting)	
3a	Approve Financial Statements and Statutory Reports	For
3b	Approve Dividends of EUR 0.64 Per Share	For
4a	Approve Discharge of Management Board	For
4b	Approve Discharge of Supervisory Board	For
5	Elect H. Scheffers to Supervisory Board	For
6a	Grant Board Authority to Issue Shares	For
6b	Authorize Board to Exclude Preemptive Rights from Issuance Under Item 6a	For
7	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For
8	Approve Reduction in Share Capital by Cancelling Shares	For
9	Approve Preparation of Regulated Information in the English Language	For
10	Allow Questions	
11	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.