

Gamma Holding N.V.

Algemene Vergadering van Aandeelhouders, 23 april 2009.

1	Open Meeting	
2	Receive Report of Management Board (Non-Voting)	
3	Approve Financial Statements	For
4	Approve Allocation of Income	For
5a	Approve Discharge of Management Board	For
5b	Approve Discharge of Supervisory Board	For
6	Receive Announcements on Company's State of Affairs	
7	Reelect JF van Duyne to Supervisory Board	For
8	Elect Leendert van Reeuwijk to Executive Board	For
9	Approve Reduction of Issued Share Capital	For
10a	Amend Articles to Reflect Changes in Capital	For
10b	Amend Articles to Reflect Changes in Legislation	For
11	Ratify PricewaterhouseCoopers Accountant NV as Auditors	For
12	Other Business	
13	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.