

invitation

The logo for NEVIR, with 'NEVIR' in a bold, sans-serif font. The 'NE' is in orange and 'VIR' is in blue.

NEVIR Annual General Meeting 9 June 2017

**** Please note the ALV will be held in Dutch. ****

Program

14:30	Welcome
15:00	Introduction to virtual AGM
15:45	General Meeting
16:30	Drinks

If you are not able to come to the Annual General Meeting in Amsterdam, we offer you the possibility to virtually attend. In that way you can experience how a virtual Annual Shareholders Meeting could look like. Virtual participation is made possible by Computershare/ Georgeson, Lumi and Company Webcast.

This year Computershare Netherlands together with its partner Lumi have introduced Virtual Shareholder Meetings in The Netherlands. With the launch of the AGM app at the KPN Shareholder meeting, followed by the PostNL shareholder meeting, the app was used by 20-40% of the shareholders who preferred to use their own mobile phone opposed to the voting device. Although in The Netherlands the law isn't yet allowing for a full virtual meeting, hybrid meetings (held at a physical location with the opportunity for online participation wherever you are in the world) are possible under Dutch regulation.

The trend of virtual meetings coming from the US has now made its way to The Netherlands. As the NEVIR keeps a close watch on new, for IR relevant, developments, we offer our members the opportunity to virtually (from home or your office) vote on the agenda items.

Johan Scholten (Relationship Manager Computershare) and Ivana Cvjetkovic (Senior Account Manager Georgeson) will be hosting the event and will inform you about the latest trends and topics with regards to your shareholder meeting. Johan Scholten will introduce you into the world of virtual shareholder meetings and will inform you about what you need to think about in preparation of a virtual shareholder meeting, while Ivana Cvjetkovic will look back at the 2017 AGM season. With Koninklijke BAM getting a resolution voted down at their AGM, Philips deciding to withdraw an agenda item and the AGM of Akzo Nobel, it has been a whirlwind of an AGM season. Leo Post (Event Vision) will also speak about virtual shareholder meetings and share his experience as a shareholder attending the first fully virtual shareholder meeting of Jimmy Choo in the UK.

Please refer to the Dutch invitation for the ALV agenda items.

Please let us know if you will attend our event:

Yes, I will attend the ALV at Hotel Casa

Yes, I will participate in the live audio webcast

Not able to attend either one of above? **Sign out**