

**Resolutions Extraordinary Annual General Meeting of
Shareholders of Buhrmann NV held on 31 October 2006**

(the numbers refer to the items on the agenda)

- 2 Proposal to amend the articles of association
adopted

- 3a Proposal to appoint Mr R.F. van den Bergh as member of the Supervisory
Board
approved

- 3b Proposal to appoint Mr T. de Swaan as member of the Supervisory Board
approved