

**Resolutions Annual general Meeting of Shareholders of  
Buhrmann NV held on 13 April 2006**

(the numbers refer to the items on the agenda)

- 2b Proposal to adopt the 2005 financial statements  
*adopted*
- 2d Dividend proposal  
*approved*
- 2e Proposal to discharge the members of the Executive Board  
*approved*
- 2f Proposal to discharge the members of the Supervisory Board  
*approved*
- 3 Proposal to amend the remuneration policy for the Executive Board  
*approved*
- 4a Proposal to re-appoint Mr J. Peelen as member of the Supervisory Board  
*approved*
- 4b Proposal to appoint Mr F.L.V. Meysman as member of the Supervisory Board  
*approved*
- 5 Proposal for the assignment to audit the 2006 financial statements  
*approved*
- 6 Proposal to authorise the Executive Board to acquire shares or depositary receipts in the Company  
*approved*
- 7a Proposal to extend the period during which the Executive Board is authorised to issue ordinary shares  
*approved*
- 7b Proposal to extend the period during which the Executive Board is authorised to limit or exclude the preferential right when issuing ordinary shares  
*approved*
- 7c Proposal to extend the period during which the Executive Board is authorised to issue preference shares B  
*approved*
- 8 Proposal to increase the remuneration of the members of the Supervisory Board  
*approved*