

**Resolutions Annual General Meeting of Shareholders of
Buhrmann NV held on 12 April 2007**

(the numbers refer to the items on the agenda)

- 1b Proposal to adopt the 2006 financial statements
adopted
- 1c Dividend proposal
approved
- 1d Proposal to discharge the members of the Executive Board for their management during the past financial year
approved
- 1e Proposal to discharge the members of the Supervisory Board for the supervision during the past financial year
approved
- 2 Proposal to appoint Mr P.J. Ventress as member of the Executive Board
approved
- 3 Proposal to amend the Articles of Association
approved
- 4 Proposal for the assignment to audit the 2007 financial statements
approved
- 5 Proposal to authorise the Executive Board to acquire shares or depositary receipts in the Company
approved
- 6a Proposal to extend the period during which the Executive Board is authorised to issue ordinary shares
approved
- 6b Proposal to extend the period during which the Executive Board is authorised to limit or exclude⁷the preferential right when issuing ordinary shares
not approved
- 6c Proposal to extend the period during which the Executive Board is authorised to issue preference shares B
approved