

# GrandVision's Annual General Meeting (AGM) 2019 adopts all resolutions

**Schiphol, the Netherlands - 26 April 2019.** GrandVision N.V. (Euronext: GVVV) announced today that its Annual General Meeting (AGM) has approved all resolutions on the agenda of the AGM. The adopted resolutions are listed below:

- Adoption of the Annual Accounts for the financial year 2018 as drawn up by the Management Board and signed by the Managing Directors and the Supervisory Directors on 26 February 2018
- Adoption of the 2018 Dividend distribution proposal
- Discharge of Managing Directors for their management during the financial year 2018
- Discharge of Supervisory Directors for their supervision of management during the financial year 2018
- Re-appointment of Mr. M.F. Groot as Supervisory Director
- Appointment of Ms. R. Meijerman as Supervisory Director
- Remuneration for all individual Supervisory Directors
- Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2020
- Authorization of Supervisory Board to issue shares or grant rights to acquire shares
- Authorization of Supervisory Board to restrict or exclude pre-emptive rights
- Authorization of Management Board to re-purchase shares.

## About GrandVision

GrandVision is a global leader in optical retailing and delivers high quality and affordable eye care to more and more customers around the world. The high quality eye care offered by GrandVision includes a wide range of services provided by its vision experts, prescription glasses including frames and lenses, contact lenses and contact lens care products, and sunglasses both plain and with prescription lenses. These products are offered through leading optical retail banners which operate in more than 40 countries across Europe, the Americas, the Middle East and Asia. GrandVision serves its customers in over 7,000 stores and with more than 37,000 employees which are proving every day that in EYE CARE, WE CARE MORE. For more information, please visit [www.grandvision.com](http://www.grandvision.com).

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