

## **Announcement Stichting Administratiekantoor Koninklijke Brill NV**

*Leiden, 24 June 2020 (published after stock market close at 5.45 PM)*

The board of Stichting Administratiekantoor Koninklijke Brill (STAK) announces that for the time being STAK intends not to exercise the right to vote on behalf of absent depository receipt holders during Brill's general meeting on 25 June 2020. In accordance with the voting policy adopted in 2017, STAK refrains from exercising the voting rights on the shares held by STAK in Brill for which no voting powers have been issued to depository holders or for which the AK has not received voting instructions. Abstention in the above sense will only take place under normal circumstances.

The board of STAK meets at least once a year to discuss the annual report, the (financial) annual results, the (implementation of the) strategy and the general course of business in the company. Prior to that meeting, a meeting will take place with the management board of the company for which the chairman of the supervisory board will also be invited. During that discussion, an explanation will be given about Brill's strategy and operational and financial performance. Further, the board consults as often as it deems necessary and if desired with the management board and/or the supervisory board of Brill.

The board of STAK further announces that on 22 June 2020 Mrs. Van der Meer Mohr stepped down as a managing director of the STAK. STAK's board intends to appoint a new managing director in the short term. As indicated in the STAK Board's annual report, depository receipt holders may make possible recommendations outside a meeting. The STAK managing directors should endorse STAK's statutory objective.

Stichting Administratiekantoor Koninklijke Brill  
The Board