



## Press release

Amsterdam, 26 January 2011

### **RESOLUTIONS BY THE GENERAL MEETING DURING THE EGM ON 26 JANUARY 2011**

Draka Holding N.V. ("Draka") announces that during the extraordinary general meeting of shareholders held in Amsterdam on 26 January 2011, the General Meeting resolved to (i) amend the articles of association of Draka in accordance with the proposals made by the Board of Management of Draka and (ii) to appoint three new members to the Supervisory Board of Draka.

The Supervisory Board will be strengthened by Mr M. Battaini, Mr P.F. Facchini and Mr F.I. Romeo as supervisory directors with a term of office of four years. The amendments to the articles of association of Draka as well as the appointments of the supervisory directors are conditional upon the public offer by Prysmian S.p.A. (the "Offer") being declared unconditional and will become effective only as per the date of settlement of the Offer.

Mr F.W. Fröhlich, Mrs A.M. Fentener van Vlissingen, Mr B.E. Dijkhuizen, Mr F.H. Fentener van Vlissingen, Mr R.F.W. van Oordt and Mr J.C.M. Schönfeld will resign in connection with the Offer, subject to the Offer being declared unconditional and effective as per the date of settlement of the Offer.

#### **NOTE FOR EDITORS: for more information, please contact:**

##### **Draka Holding N.V.:**

Michael Bosman – Director Investor Relations +31 20 568 9805; michael.bosman@draka.com



<b>2011 Financial calendar (provisional)</b>	
<b>Publication of 2010 full-year figures</b>	<b>Tuesday 15 February 2011 (before start of trading)</b>
<b>General Meeting of Shareholders, Holiday Inn Amsterdam</b>	<b>Monday 9 May 2011 Start at 14.30h</b>
<b>Publication of trading update for the first half of 2011</b>	<b>Wednesday 18 May 2011 (before start of trading)</b>
<b>Publication of 2011 half-year figures</b>	<b>Thursday 4 August 2011 (before start of trading)</b>
<b>Publication of trading update for the second half of 2011</b>	<b>Tuesday 15 November 2011 (before start of trading)</b>

### **Company profile**

*Draka Holding N.V. ("Draka") is the holding company of a number of operating companies that are active worldwide in the development, production and sale of cable and cable systems. Draka's activities are divided into three groups: Energy & Infrastructure, Industry & Specialty and Communications.*

*Within these three groups, the activities are organised into divisions. Energy & Infrastructure consists of the Europe and Asia-Pacific divisions; Industry & Specialty consists of the Aerospace, Automotive, Elevator, Engineered Specialties, Offshore and Renewable Energy divisions and the Communications Group comprises the Telecom Solutions, Multimedia and Specials, Americas and Optical Fiber divisions.*

*Draka has 68 operating companies in 31 countries throughout Europe, North and South America, Asia and Australia. Worldwide, the Draka companies employ some 9,400 people. Draka Holding N.V.'s head office is in Amsterdam. In 2009, Draka reported revenue of € 2.0 billion and net income of € 48.3 million (excluding non-recurring items).*

*Draka Holding N.V. ordinary shares are listed on NYSE Euronext Amsterdam. The company is included in the Next150 index and the AMX index (Amsterdam Midkap index). Options on Draka shares are also traded on the NYSE Euronext Amsterdam Derivative Markets.*

*More information on Draka Holding N.V. can be found at [www.draka.com](http://www.draka.com).*