

PRESS RELEASE

DPA shareholders approve reappointment of Supervisory Board member

Amsterdam, 19 May 2021 – During the Annual General Meeting of Shareholders on 18 May 2021 DPA's shareholders approved the reappointment of Bart-Jan van Genderen as a member of the Supervisory Board for a period of two years. The shareholders also approved the remuneration policy of the Management Board and Supervisory Board.

In agreement with the Supervisory Board, the Management Board has decided to not distribute a dividend for the 2020 financial year. In light of the public offer by Gilde Equity Management announced on 1 March it has been decided to allocate the entire 2020 net profit of 1.6 million euro to the general reserve. Under the conditions of the public offer, if a dividend were to be distributed prior to the completion of the public offer then the dividend would be deducted from the offer price of 1.70 euro per share.

DPA Group N.V.

DPA connects organisations with professionals who have the right knowledge and know-how. The company gives its employees room to be driven about their profession and continuously work on their professional and personal development. This enables them to help clients realise improvements and innovations. DPA is listed on Euronext Amsterdam. Further information can be found at www.dpa.nl.

Further information

For more information please contact Sharon Hulkenberg at sharon.hulkenberg@dpa.nl or on +31 (0)6 5141 1647.

Disclaimer

This press release contains forward-looking statements about future events. The press release is a reflection of the plans, objectives and ambitions of DPA based on the current insights and assumptions of the Management Board. Such statements are not established facts and are subject to known and unknown risks, uncertainties and other factors, many of which may be beyond DPA's control. As a result, actual results or developments may differ materially from future results or developments either implied or expressly stated in the forward-looking statements. DPA does not assume any obligation to update or revise any information in light of changes in policy, developments, expectations, etc.