



Press Release

10 May 2017

Dividend proposal approved

Stern Groep N.V., the listed automotive retail and services group, announces the resolution of the General Meeting held on 10 May 2017 to set the dividend for the 2016 financial year at € 1.00 in cash per share. The final dividend will be available for payment on 7 June 2017 and will be paid after deduction of the interim dividend of € 0.25 per share paid on 23 December 2016.

The cash payment will be made after deduction of 15% dividend tax, unless another rate applies under tax regulations.

The following schedule will apply to the dividend payment:

12 May 2017	: shares quoted ex-dividend
15 May 2017	: record date
7 June 2017	: final cash dividend available for payment

Payment of the final cash dividend will be made to your bank or broker via Euroclear Nederland.

Note to editorial staff, not for publication: For further information, please contact H.H. van der Kwast (Stern Group), T +31 (0)20 613 60 28

Profile of Stern Groep N.V.

Stern is a large Dutch mobility group that has been listed on Euronext Amsterdam since 2000. Since then, the intended significant growth has been realised in the major car-intensive regions of the country: Noord-Holland, Zuid-Holland, Utrecht and Noord-Brabant. The network has more than 100 branches with approximately 2,200 employees, and collectively realises net annual revenue (excluding BPM) in excess of € 1 billion. Stern will continue its growth strategy in the coming years.

Stern believes in individual mobility, sustainability and diversity. For this reason, it offers a wide variety of car brands and additional mobility services. For those preferring a means of transport other than a car, through Mango Mobility Stern offers electric 2, 3 and 4 wheel transport solutions with speeds of up to 45 kilometres an hour.

With Stern Mobility Solutions, Stern is engaged in services including leasing (SternLease), rental (SternRent), fleet management (SternPartners), insurance (SternPolis), finance (SternCredit) and extended guarantees (SternGarant). Stern Mobility Solutions manages over 13,000 vehicles and more than 60,000 contracts.

With a growing network of currently 16 branches, the Stern Car Services division offers services in the area of (brand recognised) repairs, universal after-sales and the intake and provision of rental cars (SternPoint).

Dealer Group Stern has five clusters representing several leading brands such as 1) Mercedes-Benz, 2) Renault and Nissan, 3) Ford, 4) Volvo, Land Rover and Fiat, 5) Volkswagen, Audi, Kia and Opel. Dealer Group Stern has a total of approximately 85 branches.