



Persbericht

11 May 2016

Dividend proposal approved

Stern Groep N.V., a Dutch listed automotive group, announces the resolution of the General Meeting held on **11 May 2016** to set the dividend for the 2015 financial year at € 1.00 in cash. The final dividend will be available for payment on **9 June 2016** and will be paid after deduction of the interim dividend of € 0.25 per share paid on **23 December 2015**.

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:

13 May 2016	:	shares quoted ex-dividend
16 May 2016	:	record date
9 June 2016	:	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Note to editorial staff, not for publication: For further information, please contact H.H. van der Kwast (Stern Group), T +31 (0)20 613 60 28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: North and South Holland, Utrecht and North 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 this 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, Stern now offers electric 2, 3 and 4 wheel transport solutions with speeds of up to 45 kilometres an hour.

Dealergroup 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. Dealergroup Stern has a total of more than 85 branches.

With Stern Financial Services, Stern Group is involved in car leasing (SternLease) and fleet management (SternPartners and SternRent) and sales of financial mobility products such as SternCredit, SternPolis and SternGarant. Stern Financial Services manages approximately 50,000 contracts.

The division Stern Mobility Services comprises car rental (SternRent), car repair services (SternSchade), interiors for light commercial vehicles (SternTec), the multibrand garage concept (SternPoint) and electric vehicles with speeds up to 45 kilometres per hour (Mango Mobility).