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Wolters Kluwer 2014 Annual Report & Sustainability Report

Agenda and Convocation Notice AGM Available

March 11, 2015 - Information services provider Wolters Kluwer issued its 2014 Annual Report & Sustainability Report today. The company also published the agenda and convocation notice for the 2015 Annual General Meeting of Shareholders. All items are available at www.wolterskluwer.com.

The 2015 Annual General Meeting of Shareholders (AGM) will take place on April 22. Agenda items include the proposal to distribute a dividend of €0.71 per ordinary share and the proposal to appoint Mr. B.J. Noteboom as member of the Supervisory Board. Mr. Noteboom is the former CEO and Chairman of the Executive Board of Randstad Holding N.V. and member of the Supervisory Board of Royal Ahold N.V.

The information for the AGM includes an update of issued share capital on which votes can be cast at the meeting.

Calendar

April 22, 2015	Annual General Meeting of Shareholders
April 24, 2015	Ex-dividend date
April 27, 2015	Dividend record date
May 13, 2015	First-Quarter 2015 Trading Update
May 13, 2015	Dividend payment date
May 20, 2015	ADR dividend payment date
July 29, 2015	Half-Year 2015 Results
November 4, 2015	Third-Quarter 2015 Trading Update
February 24, 2016	Full-Year 2015 Results

About Wolters Kluwer

Wolters Kluwer is a global leader in professional information services. Professionals in the areas of legal, business, tax, accounting, finance, audit, risk, compliance and healthcare rely on Wolters Kluwer's market leading information-enabled tools and software solutions to manage their business efficiently, deliver results to their clients, and succeed in an ever more dynamic world.

Wolters Kluwer reported 2014 annual revenues of €3.7 billion. The group serves customers in over 170 countries, and employs over 19,000 people worldwide. The company is headquartered in Alphen aan den Rijn, the Netherlands. Wolters Kluwer shares are listed on Euronext Amsterdam (WKL) and are included in the AEX and Euronext 100 indices. Wolters Kluwer has a sponsored Level 1 American Depositary Receipt program. The ADRs are traded on the over-the-counter market in the U.S. (WTKWY).

For more information about our products and organization, visit www.wolterskluwer.com, follow @Wolters_Kluwer on [Twitter](https://twitter.com/Wolters_Kluwer), like us on [Facebook](https://www.facebook.com/WoltersKluwer), follow us on [LinkedIn](https://www.linkedin.com/company/wolterskluwer), or follow WoltersKluwerComms on [YouTube](https://www.youtube.com/user/WoltersKluwerComms).

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Forward-looking Statements

This report contains forward-looking statements. These statements may be identified by words such as "expect", "should", "could", "shall" and similar expressions. Wolters Kluwer cautions that such forward-looking statements are qualified by certain risks and uncertainties that could cause actual results and events to differ materially from what is

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contemplated by the forward-looking statements. Factors which could cause actual results to differ from these forward-looking statements may include, without limitation, general economic conditions; conditions in the markets in which Wolters Kluwer is engaged; behavior of customers, suppliers, and competitors; technological developments; the implementation and execution of new ICT systems or outsourcing; and legal, tax, and regulatory rules affecting Wolters Kluwer's businesses, as well as risks related to mergers, acquisitions, and divestments. In addition, financial risks such as currency movements, interest rate fluctuations, liquidity, and credit risks could influence future results. The foregoing list of factors should not be construed as exhaustive. Wolters Kluwer disclaims any intention or obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.