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### Wolters Kluwer Shareholders Approve Dividend and New Supervisory Board Member Appointment

**April 22, 2015-** At today's Annual General Meeting, shareholders of Wolters Kluwer approved all voting items on the agenda including adoption of the company's 2014 financial statements and approval of the dividend increase to €0.71 per ordinary share. Mr. Ben J. Noteboom was appointed as a new member of Wolters Kluwer's Supervisory Board.

The shareholders of Wolters Kluwer were represented in person, by proxy voting, or by voting instruction, representing a total of 54.79% of the total issued share capital entitled to vote. Shareholders approved all voting items on the agenda.

Details on the agenda items are available on the company's website [www.wolterskluwer.com](http://www.wolterskluwer.com).

#### Dividend Calendar

April 24, 2015	Ex-dividend date
April 27, 2015	Dividend record date
May 13, 2015	Dividend payment date
May 20, 2015	ADR dividend payment date

#### 2015 Calendar

May 13, 2015	2015 First-Quarter Trading Update
July 29, 2015	2015 Half-Year Results
November 4, 2015	2015 Third-Quarter Trading Update

#### 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](http://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/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 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*



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