



PRESS RELEASE

Corio announces resolutions of AGM of 17 April 2009

Utrecht, 17 April 2009

On 17 April 2009 the Annual General Meeting of Shareholders ('AGM') of Corio was held, at which the following resolutions were passed:

Agenda point 4	The Financial Statements for the 2008 financial year were adopted.
Agenda point 5	The dividend for the 2008 financial year was declared at €2.64.
Agenda point 6	The Management Board was discharged.
Agenda point 7	The Supervisory Board was discharged.
Agenda point 8	Mr Doijer was reappointed as member of the Supervisory Board. Mr Beijer was appointed as member of the Supervisory Board.
Agenda point 9	KPMG Accountants N.V. was reappointed as Corio's accountant.
Agenda point 10	The articles of association were amended in accordance with the proposal,
Agenda point 11	The annual report and financial statements will from now on be drafted in English, with a summary in Dutch.

For more details on the points of the agenda, we refer you to the circular which is available on the website of Corio (www.corio-eu.com => Corporate Governance => Shareholders' Meeting).

Notes to agenda point 5:

The dividend was declared at €2.64 per share. The proposal was put to the AGM that a choice should be offered, whereby each shareholder may choose to receive the dividend entirely in cash, after deducting 15% dividend tax, or entirely in shares to be charged to the share premium reserve, or a combination thereof, with the proviso that because of the tax distribution obligation under the FBI requirements, a maximum percentage of 40% of the total dividend can be paid out in shares. If more than 40% of the total dividend is requested by the shareholders to be paid out in shares, those shareholders who have chosen to receive their dividend in shares will receive their stock dividend on a pro rata basis, the remainder being paid out in cash after deducting 15% dividend tax.

The exchange ratio will be determined based on a weighted average share price in the period from 24 April 2009 to 4 May 2009 (inclusive), a discount of 5% will be applied to the weighted average stock price. The exchange ratio will be announced by means of a press release on 4 May 2009 and with an advertisement on 6 May 2009.

The time schedule for the choice of dividend is as follows:

21 April 2009	: share goes ex-dividend
23 April 2009	: dividend record date
24 April to 4 May 2009, 3 pm	: period for shareholder to make choice
4 May 2009 (after close of trading)	: establish the number of dividend rights that give entitlement to one share in Corio N.V.
6 May 2009	: transfer of shares and payment of cash dividend

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