

CORPORATE ACTION NOTICE

This Notice applies to the following market(s):

Amsterdam market

Notice No: CA/2008/089/A

ISSUE DATE: 7 March 2008

EFFECTIVE DATE: 7 March 2008

INDIVIDUAL EQUITY OPTIONS

HAGEMEYER NV

TAKEOVER

This Notice is issued pursuant to the Corporate Actions Policy for the Euronext Derivatives Markets ("Liffe"), which is available on the Euronext website at www.euronext.com/derivatives/rules. It requires the immediate attention of members' staff involved with the trading and settlement of equity products on these markets. Members should ensure that clients are made aware of the arrangements detailed in this Notice.

1. **Contract:** Hagemeyer NV ("Hagemeyer") Individual Equity Options (HGM).
2. **Reference Notices:** Corporate Action Notices No. CA/2007/457/A issued on 25 October 2007 and CA/2008/008/A issued on 8 January 2008.
3. **Effective Date:** Friday 7 March 2008.
4. **Contract Adjustments:**

The Contract will be de-listed with immediate effect and will be settled using the Fair Value method.

On Monday 10 March 2008 all outstanding option positions will be settled at the close of business at the Fair Value settlement prices shown in the Attachment to this Notice, subsequently all outstanding option positions will be removed. The appropriate cash adjustments will be posted to members by LCH. Clearnet SA on Tuesday 11 March 2008. Dividend payments (published in Corporate Action Notice CA/2007/457/A) as shown in the attachment have been used in the Fair Value settlement prices.

Web site: www.euronext.com/derivatives

The **Euronext Derivatives Markets** ("Liffe") comprise the markets for derivatives operated by Euronext Amsterdam, Euronext Brussels, Euronext Lisbon, Euronext Paris and LIFFE Administration and Management, referred to respectively as the Amsterdam, Brussels, Lisbon, Paris and London markets. Euronext is part of the NYSE Euronext group.

For further information in relation to this Notice, Members should contact:

Liffe:

Quality of Derivative Markets +31 (0) 20 550 4296 CorporateActions@liffe.com

LCH.Clearnet:

Ahmadou Toure +33 (0)1 7037 67 33 Ahmadou.Toure@lchclearnet.com

CORPORATE ACTION MEDEDELING

Deze mededeling is van toepassing op de volgende markt:

Amsterdamse Markt

MededelingNo: CA/2008/089/A

UITGIFTE DATUM: 7 March 2008

EFFECTIEVE DATUM: 7 March 2008

INDIVIDUELE AANDELENOPTIES

HAGEMEYER NV

OVERNAME

Deze mededeling is uitgegeven op grond van het Corporate Actions Beleidsdocument voor Euronext Derivaten Markten ("Liffe"). Dit document kunt u vinden op de Euronext website www.euronext.com/derivatives/rules. Deze mededeling vereist de onmiddellijke aandacht van degene die betrokken zijn bij de handel in en settlement van aandelenopties genoteerd op deze markten. Members dienen zich ervan te vergewissen dat hun klanten op de hoogte zijn van de informatie die in deze mededeling wordt verstrekt.

1. **Contract:** Hagemeyer NV ("Hagemeyer") individuele aandelenopties (HGM).
2. **Referentie:** Corporate Action Mededeling nr. CA/2007/457/A uitgegeven op 25 oktober 2007 and nr. CA/2008/008/A uitgegeven op 8 januari 2008.
3. **Effectieve datum:** Vrijdag 7 maart 2008.
4. **Contractaanpassingen:**

Het Contract zal met onmiddellijke ingang uit de notering worden genomen en zal worden afgerekend via de Fair Value methode.

Op maandag 10 maart 2008 zullen alle uitstaande posities na het sluiten van de handel worden afgerekend op basis van de Fair Value settlement prijzen zoals vermeld in de bijlage, vervolgens zullen alle uitstaande posities worden verwijderd. LCH Clearnet SA zal op dinsdag 11 maart 2008 de cash settlement verwerken. Dividendbetalingen (genoemd in corporate action mededeling CA/2007/457/A) zoals vermeld in de bijlage zijn meegenomen in de berekening van de Fair Value settlement prijzen.

Voor verdere informatie aangaande deze mededeling kunt u contact opnemen met:

Liffe:

Quality of Derivative Markets +31 (0) 20 550 4296 CorporateActions@liffe.com

LCH.Clearnet:

Ahmadou Toure +33 (0)1 7037 67 33 Ahmadou.Toure@lchclearnet.com

HAGEMEYER NV
Corporate Action: TAKEOVER

Dividends

Dividend amount in Euros	Ex-date
0.042	30 April 2008
0.048	14 August 2008
0.051	4 May 2009
0.054	14 August 2009
0.058	3 May 2010
0.063	16 August 2010
0.067	2 May 2011

Individual Equity Option Contracts (HGM)

Fair Value Call (€)	Expiry Date	Exercise Price (€)	Fair Value Put (€)	Interest Rate (%)
2.45	20 March 2008	2.40	0.00	4.2630
2.25	20 March 2008	2.60	0.00	4.2630
2.05	20 March 2008	2.80	0.00	4.2630
1.85	20 March 2008	3.00	0.00	4.2630
1.65	20 March 2008	3.20	0.00	4.2630
1.46	20 March 2008	3.40	0.00	4.2630
1.26	20 March 2008	3.60	0.00	4.2630
1.06	20 March 2008	3.80	0.00	4.2630
0.86	20 March 2008	4.00	0.00	4.2630
0.66	20 March 2008	4.20	0.00	4.2630
0.46	20 March 2008	4.40	0.01	4.2630
0.27	20 March 2008	4.60	0.03	4.2630
0.13	20 March 2008	4.80	0.10	4.2630
0.05	20 March 2008	5.00	0.21	4.2630
0.01	20 March 2008	5.20	0.37	4.2630
0.00	20 March 2008	5.60	0.75	4.2630
0.00	20 March 2008	6.40	1.55	4.2630
2.47	20 June 2008	2.40	0.00	4.4950
2.27	20 June 2008	2.60	0.00	4.4950
2.07	20 June 2008	2.80	0.00	4.4950
1.87	20 June 2008	3.00	0.00	4.4950
1.67	20 June 2008	3.20	0.00	4.4950
1.47	20 June 2008	3.40	0.00	4.4950
1.27	20 June 2008	3.60	0.01	4.4950
1.07	20 June 2008	3.80	0.02	4.4950
0.88	20 June 2008	4.00	0.04	4.4950
0.68	20 June 2008	4.20	0.08	4.4950
0.52	20 June 2008	4.40	0.13	4.4950
0.38	20 June 2008	4.60	0.21	4.4950
0.27	20 June 2008	4.80	0.30	4.4950
0.19	20 June 2008	5.00	0.41	4.4950
0.13	20 June 2008	5.20	0.55	4.4950
0.05	20 June 2008	5.60	0.86	4.4950
0.01	20 June 2008	6.40	1.58	4.4950

