



Press release

## **EXTRAORDINARY SHAREHOLDERS MEETING SPYKER ON 21 DECEMBER 2012**

**Zeewolde, the Netherlands, 9 November 2012 – Today Spyker N.V. (“Spyker”) convenes an extraordinary meeting of shareholders (“EGMS”), to be held 21 December 2012.**

On 27 August 2012 Spyker announced that it had signed a framework agreement with Zhejiang Youngman Passenger Car Group Co. Ltd. (“Youngman”). After intensive discussions by the parties in the past months, preparations have reached a final phase.

Youngman has the right to nominate a supervisory board member. On the agenda for the EGMS is the proposal to appoint Mr. Qingnian Pang as member of the supervisory board of Spyker. Other points on the agenda are appointment of Mr. Arjen Dikken as member of the management board (CFO) and amendment of the articles of association of Spyker.

The amendment concerns the authorized share capital of Spyker: it is proposed to execute a reverse stock split by combining 100 shares with a nominal value of EUR 0.04 each to one new share, followed by a decrease of the nominal value to EUR 1.30 per share.

Spyker shares are listed at the “Special Segment” of the NYSE Euronext Amsterdam stock exchange. The reverse stock split is one of the measures which Spyker implements to accelerate a return to the Official Market.

The convocation for the EGMS and the agenda including explanatory notes can be found on Spyker’s website [www.spykercars.com](http://www.spykercars.com) under the heading “investors”.

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### **Notes for Editors, not for publication**

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