

BUHRMANN NV
Form 6-K
April 18, 2006

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

April 13, 2006

Buhrmann NV

(Translation of Registrant's Name Into English)

Hoogoorddreef 62

1101 BE Amsterdam ZO

The Netherlands

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F ☐ Form 40-F ☐

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(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes ☐ No ☒

(If ☒ Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-)

Enclosure: Press Release dated April 13, 2006

PRESS RELEASE

Buhrmann NV

For more information

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BUHRMANN NV AGM APPROVES ALL PROPOSALS ON AGENDA

Amsterdam, the Netherlands, 13 April 2006 Buhrmann announced today that its Annual General Meeting of Shareholders (AGM) has adopted all proposals on the agenda of the meeting. The most important resolutions are listed below.

Financial statements 2005

The AGM has adopted the 2005 financial statements and has granted discharge to the members of the Executive Board and the Supervisory Board for the performance of their respective duties during 2005.

Dividend

The AGM has approved the proposal to pay a dividend of EUR 0.17 per ordinary share. In line with Buhrmann's policy on additions to reserves and dividends, this represents 24% of the net profit* per ordinary share of EUR 0.70. The dividend on ordinary shares will be paid either wholly in cash or in new ordinary shares, at the option of the shareholder taking into account restrictions related to the Senior Facilities Agreement. Buhrmann shares will be quoted ex dividend as of 19 April 2006. There will be no trading in dividend rights. The dividend will be payable as from 2 May 2006.

Changes in the Supervisory Board

The AGM approved the appointment of Mr F.L.V. Meysman as member of the Supervisory Board. Mr J. Peelen has been reappointed for another term of four years.

Mr A.G. Jacobs, who has served eight years on the Supervisory Board, has retired as Vice Chairman and member of the Board and Chairman of the Audit Committee. During the meeting, the Chairman of the Supervisory Board, Mr P.C. van den Hoek, expressed Buhrmann's deep appreciation to Mr Jacobs for his outstanding services to the Company.

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Following these decisions, the Supervisory Board of Buhrmann will consist of the following 6 members: Messrs P.C. van den Hoek (Chairman), J. Peelen (Vice Chairman), G. Izeboud, F.L.V. Meysman, B.J. Noteboom and G.H. Smit.

** Net result before changes in fair values and exceptional results.*

Additional information

Buhrmann is one of the world's leading suppliers of office products to businesses and institutions. In addition, Buhrmann is distributor of graphic equipment and related services in six European countries. As a customer-focused and sales-driven organisation, Buhrmann's products are used by millions of people as part of their daily work routine.

Buhrmann's office products activities are operating worldwide mainly under the brand name Corporate Express and have a widespread global distribution network spanning North America, Europe and Australia.

Headquartered in the Netherlands, Buhrmann generated 2005 annual sales of EUR 5.9 billion. With a future shaped by almost 18,000 employees, Buhrmann has operations in 18 countries. The financial results for the first quarter 2006 will be published on 3 May 2006. Buhrmann is listed on Euronext Amsterdam (Euronext: BUHR) and in New York (NYSE: BUH).

For more information

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Safe Harbour Statement

Statements included in this press release, which are not historical facts are forward-looking statements made pursuant to the safe harbour provisions of the Private Securities Litigation Reform Act of 1995 and the Securities Exchange Act of 1934. Such forward-looking statements are made based upon management's expectations and beliefs concerning future events impacting Buhrmann and therefore involve a number of uncertainties and risks, including, but not limited to industry conditions, changes in product supply, pricing and customer demand, competition, risks in integrating new businesses, currency fluctuations, the transition from Dutch GAAP to IFRS reporting and the other risks described from time to time in the Company's filings with the US Securities and Exchange Commission, including the Company's Annual Report on Form 20-F filed with the Securities and Exchange Commission on March 7, 2006. As a result, the actual results of operations or financial conditions of the Company could differ materially from those expressed or implied in such forward-looking statements. All IFRS information is unaudited containing details of the transitional adjustments required to present certain historical financial results of the Company under IFRS. Future presentation of this historical financial information may represent different results than those in this report. IFRS statements are subject to change and should be carefully considered, and it should be understood that still factors could cause forecasted and actual results to differ from these statements. These factors include, but are not limited to, changes in regulations or interpretations related to the implementation and reporting under IFRS, decisions to apply a different option of presentation permitted by IFRS, and various other factors related to the implementation of IFRS. Shareholders and other readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date on which they are made. The Company undertakes no obligation to update publicly or revise any forward-looking statements.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BUHRMANN NV

By: /s/ F.H.J. Koffrie
Member Executive Board

By: /s/ H. van der Kooij
Company Secretary

Date: April 13, 2006