

Resolutions of General Meeting of Shareholders of USG People N.V.

Almere, 29 April 2008 - All the items on the agenda of the annual General Meeting of Shareholders held on 29 April 2008 were approved or, as the case may be, adopted by the shareholders as proposed.

The shareholders adopted the annual accounts for 2007. The dividend for the financial year 2007 was declared at 0.81 euro per ordinary share with a nominal value of 0.50 euro. Shareholders may choose to take up the dividend fully in cash, subject to 15% dividend tax, or in shares. The USG People share will be quoted ex-dividend as from 2 May 2008 and shareholders can specify their choice from 2 May 2008 up to 19 May 2008, 5:00 p.m. (CET). Payment of the dividend and distribution of the shares following the exchange of dividend entitlements will take place from 23 May 2008.

The terms of appointment of Marike van Lier Lels and Christian Dumolin to the supervisory board ended in 2008. The supervisory board proposed that both members be reappointed. Ms. van Lier Lels was also highly recommended for reappointment by the Central Works Council. Both Ms. van Lier Lels and Mr. Dumolin were reappointed for a period of four years.

The remaining items on the agenda were likewise approved or adopted by the shareholders as proposed.

For more information, please contact:

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About USG People

USG People is active with a large number of brands that jointly provide one-stop solutions in the field of staffing, secondment and HR services. The core activities are flexible employment (both general and specialist), HR services and customer care services. With an annual turnover of 3.9 billion euros, USG People ranks fifth in Europe. Headquartered in the Dutch city of Almere, the group is active in a large number of European countries including the Netherlands, Belgium, Luxembourg, Germany, Austria, Switzerland, the Czech Republic, Slovakia, Poland, France, Italy, Spain and Portugal.

The brand portfolio of USG People comprises Allgeier Gruppe, Proflex and Start People (General Staffing) - Ad Rem Young Professionals, ASA Student, Content, Creyf's, Express Medical, Geko Zeitarbeit, Receptel, Secretary Plus, StarJob, SYS, Technicum and Unique (Specialist Staffing) - Legal Forces, USG Capacity, USG Energy, USG Financial Forces, USG HR Forces, USG Innovativ, USG Multi Compta, USG Restart and Utrechtse Juristen Groep (Professionals) - Call-IT, CapitalIP and United MarketPlace (Other Services).

USG People is listed on the NYSE Euronext Amsterdam stock exchange and is included in the Midkap-index (AMX).

For more information on USG People or any of its operating companies, please visit our website at www.usgpeople.com.