

Additional statement to the annual report 2008 published on 26 February 2009

This statement is an integral part of annual report published on 26 February 2009. This statement is based on Article 5:25 c Clause 2 sub C of the Financial Supervision Act. The statements following this law are obliged as a new ruling for the annual report 2008.

Our opinion of the annual accounts is that it gives a true and fair view of the assets, liabilities, financial position and the result of the Rood Testhouse International N.V. and the companies included in the consolidation.

The annual report gives a true and fair value of the situation on balance sheet date and the developments during the financial year of Rood Testhouse International N.V. and the group companies for which the financial information is recognised in its financial statements. The most important risks confronting Rood Testhouse International N.V. are described in the annual report.

The members of the Board of Management have signed the annual report and financial statements in fulfilment of their legal obligations on the grounds of Article 5:25 c Clause 2 sub C of the Financial Supervision Act.

26 February 2008

Board of management

Ph.M.G. Nijenhuis, CEO
