

Note: This agenda is a convenience document for English speaking shareholders. The official agenda has been drawn up in the Dutch language and shall be governed and construed in accordance with the laws of the Netherlands. This English translation has been made with due care but the translation of certain Dutch terms and notions may not be fully or adequately understood in translation. For that reason in case of differences the official Dutch language document shall prevail and will determine the legal position of the Company.



RELX N.V.

Agenda

for the Annual General Meeting of Shareholders 2016

Wednesday 20 April 2016 at 1.30 pm CET
Sheraton Amsterdam Airport Hotel and Conference Center
Schiphol Boulevard 101
1118 BG Amsterdam
The Netherlands

To the shareholders of RELX N.V.

Amsterdam, 8 March 2016

Annual General Meeting 2016

Dear shareholder,

I am pleased to invite you to the Annual General Meeting 2016 (**AGM**) of RELX N.V. (the **Company**). The AGM will be held at the Sheraton Amsterdam Airport Hotel and Conference Center, Schiphol Boulevard 101, in Amsterdam on Wednesday 20 April 2016. The AGM commences at 1.30 pm CET.

At the 2015 Annual General Meetings of the Company and RELX PLC, the General Meetings approved the change of names from Reed Elsevier N.V. and Reed Elsevier PLC to RELX N.V. and RELX PLC, respectively. These became effective from 1 July 2015.

We continue the process of progressively refreshing the non-executive talents of the Board. Lisa Hook and Robert Polet, having served as non-executive directors for ten years and nine years respectively, will not offer themselves for re-appointment and will retire with effect from the conclusion of the AGM. I would like to thank Lisa and Robert for their advice and help over many years.

On 25 February 2016, we announced that Carol Mills and Robert MacLeod will join the Boards of RELX N.V., RELX PLC, and RELX Group plc as non-executive directors subject to shareholder approval. Carol has more than 30 years' experience in the enterprise technology and software sectors, including extensive US board experience, and Robert has considerable international experience in executive and non-executive roles in the engineering and chemical sectors, most recently as a Chief Executive Officer of a FTSE 100 company. With their strong strategic and financial skills, they will be valuable additions to our Boards.

All other non-executive directors will retire from the Board at the AGM and, being eligible, will offer themselves for re-appointment. Based on the review of performance and effectiveness made by the Corporate Governance Committee of each individual seeking re-appointment, the Board has accepted a recommendation from the Nominations Committee that each eligible director be proposed for re-appointment at the AGM. Biographical information concerning each director seeking re-appointment is included in the explanatory notes to the agenda. Wolfhart Hauser will succeed Lisa Hook as the Senior Independent Director.

In 2015, we announced that the Audit Committees would undertake an audit tender process for the rotation of the audit firm in respect of the 2016 financial year. Following the conclusion of that process, the Audit Committees recommended the appointment of Ernst & Young as the RELX Group's external auditors for the 2016 financial year. Therefore, we will be asking shareholders to appoint Ernst & Young Accountants LLP as the external auditor of the Company.

The Company welcomes active participation of shareholders at the AGM, both through questions and through voting. If you wish to attend the AGM, you can register in the manner described in the explanatory notes to the agenda or on the website of the Company. A proxy form has been sent to those shareholders that are registered in the shareholders' register of the Company. There will be electronic voting at the AGM. For that purpose proxy holders representing different shareholders who have received voting instructions such that they cannot vote all the shares which they are representing in the same manner (for, against, abstention) for each individual agenda item, will need to contact the Secretariat of the Company (see contact details at the end of this letter) no later than **Wednesday 13 April 2016, 5.00 pm CET**, to enable appropriate processing of those instructions.

I look forward to meeting you on 20 April 2016.

Yours sincerely,

Anthony Habgood

Chairman of the Board

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AGENDA
Annual General Meeting
of RELX N.V. (the *Company*)
to be held on Wednesday 20 April 2016 at 1.30 pm CET
at the Sheraton Amsterdam Airport Hotel and Conference Center,
Schiphol Boulevard 101, Amsterdam, the Netherlands

1. **Opening**
2. **Annual Report 2015 (discussion)**
3. **Implementation of the remuneration policy in 2015 (discussion)**
4. **Adoption of the 2015 Annual Financial Statements (resolution)**
5. **Release from liability of the directors**
 - a. Release from liability of the executive directors (resolution)
 - b. Release from liability of the non-executive directors (resolution)
6. **Determination and distribution of dividend (resolution)**
7. **Appointment of external auditors (resolution)**
8. **Appointment and re-appointment of the non-executive directors**
 - a. Appointment of Carol Mills (resolution)
 - b. Appointment of Robert MacLeod (resolution)
 - c. Re-appointment of Anthony Habgood (resolution)
 - d. Re-appointment of Wolfhart Hauser (resolution)
 - e. Re-appointment of Adrian Hennah (resolution)
 - f. Re-appointment of Marike van Lier Lels (resolution)
 - g. Re-appointment of Linda Sanford (resolution)
 - h. Re-appointment of Ben van der Veer (resolution)
9. **Re-appointment of the executive directors**
 - a. Re-appointment of Erik Engstrom (resolution)
 - b. Re-appointment of Nick Luff (resolution)
10. **Delegation to the Board of the authority to acquire shares in the Company and to reduce the capital of the Company by the cancellation of up to 30 million of its shares held in treasury**
 - a. Delegation to the Board of the authority to acquire shares in the Company (resolution)
 - b. Proposal to reduce the capital of the Company by the cancellation of up to 30 million of its shares held in treasury (resolution)
11. **Designation of the Board as authorised body to issue shares, to grant options and to restrict pre-emptive rights**
 - a. Designation of the Board as authorised body to issue shares and to grant rights to acquire shares in the capital of the Company (resolution)
 - b. Extension of the designation of the Board as authorised body to limit or exclude pre-emptive rights to the issuance of shares (resolution)
12. **Any other business**
13. **Close of meeting**

Explanatory notes to the Agenda

Item 2: Annual Report 2015

Erik Engstrom, RELX Group's Chief Executive Officer, will give a presentation of the development of the business and results achieved in 2015. Further, the Report of the Board will be discussed, for which reference is made to page 158 and onwards of the RELX Group Annual Reports and Financial Statements 2015.

Item 3: Implementation of the remuneration policy in 2015 (discussion)

The director's remuneration report is contained in the RELX Group Annual Reports and Financial Statements on pages 77 to 91. It provides details of the remuneration of the Company's directors.

Item 4: Discussion and adoption of the 2015 Annual Financial Statements (resolution)

The Company's 2015 Annual Financial Statements are included in and constituted by the RELX Group Annual Reports and Financial Statements 2015. These have been drawn up by the Board and audited by Deloitte Accountants B.V., who have issued an unqualified opinion. The auditor will be present during the AGM to answer questions. It is proposed that the 2015 Annual Financial Statements are adopted by the General Meeting.

Item 5: Release from liability of the directors

5a. Release from liability of the executive directors (resolution)

In accordance with article 30 clause 2 of the articles of association, the General Meeting is requested to release the executive directors from liability for their management insofar as such management is apparent from the financial statements or otherwise disclosed to the General Meeting prior to the adoption of the annual accounts.

5b. Release from liability of the non-executive directors (resolution)

In accordance with article 30 clause 2 of the articles of association, the General Meeting is requested to release the non-executive directors from liability for their supervision insofar as such supervision is apparent from the financial statements or otherwise disclosed to the General Meeting prior to the adoption of the annual accounts.

Item 6: Determination and distribution of dividend (resolution)

Subject to the adoption of the 2015 Annual Financial Statements by the General Meeting and in accordance with article 32 clause 1 of the articles of association, the Board recommends a final dividend of €0.288 per share of €0.07 nominal value. Taking into account the €0.115 interim dividend per share that was paid on 28 August 2015, this means that the 2015 total dividend per share amounts to €0.403. The final dividend will be payable on 20 May 2016 and the shares will trade ex-(final) dividend from 28 April 2016.

Item 7: Appointment of external auditors (resolution)

In accordance with article 29 clause 6 of the articles of association, the General Meeting has the authority to appoint the external auditor that will conduct the audit of the financial statements.

As announced in 2015, the Audit Committees undertook an audit tender process for rotation of the audit firm in respect of the 2016 financial year. In accordance with Dutch legislation, Deloitte, RELX Group's existing auditor, was not eligible to participate in this tender. Following the conclusion of the audit tender process, the Audit Committees recommended to the relevant Boards that resolutions for the appointment of Ernst & Young Accountants LLP and Ernst & Young LLP as external auditors for the 2016 financial year be proposed at the 2016 Annual General Meetings of the Company and RELX PLC, respectively. It is proposed to appoint Ernst & Young Accountants LLP as the new external auditor for the financial year 2016.

Details of the tender process are set out on page 92 of the Report of the Audit Committees in the RELX Group Annual Reports and Financial Statements 2015. The terms and conditions applicable to this appointment will be determined by the non-executive directors. Reference is made to the Report of the Audit Committees on pages 91 and 92 of the RELX Group Annual Reports and Financial Statements 2015.

Item 8: Appointment and re-appointment of non-executive directors

- 8a. *Appointment of Carol Mills (resolution)*
- 8b. *Appointment of Robert MacLeod (resolution)*
- 8c. *Re-appointment of Anthony Habgood (resolution)*
- 8d. *Re-appointment of Wolfhart Hauser (resolution)*
- 8e. *Re-appointment of Adrian Hennah (resolution)*
- 8f. *Re-appointment of Marike van Lier Lels (resolution)*
- 8g. *Re-appointment of Linda Sanford (resolution)*
- 8h. *Re-appointment of Ben van der Veer (resolution)*

Ms Lisa Hook and Mr Robert Polet, having served as non-executive directors for ten years and nine years respectively, will both retire at the conclusion of the AGM and will not be seeking re-appointment. They will also retire as non-executive directors from the Board of RELX PLC at its 2016 Annual General Meeting and from the Board of RELX Group plc.

A recruitment search has been conducted for suitable candidates to be appointed as non-executive directors. This has resulted in the Nominations Committee recommending to the Board the appointments of Carol Mills and Robert MacLeod as non-executive directors to the Boards of the Company, RELX PLC and RELX Group plc.

In February 2016, we announced that it is the intention of the Board that Carol Mills and Robert MacLeod will join the Boards of the Company, RELX PLC and RELX Group plc as non-executive directors, subject to shareholder approval at the Annual General Meetings in April. Carol has more than 30 years in the enterprise technology and software sectors, including extensive US board experience, and Robert has considerable international experience in executive and non-executive roles in the engineering and chemical sectors, most recently as CEO of a FTSE 100 company. With their strong strategic and financial skills, they will be valuable additions to our Boards. It is proposed that the appointment will be effective from the conclusion of the AGM. To facilitate those appointments, it is necessary that the General Meeting appoints Carol Mills and Robert MacLeod as non-executive directors.

The Nominations Committee recommends the appointment of Carol Mills and Robert MacLeod as non-executive directors and the appointments are in accordance with the profile for the Board which is available from RELX Group's website (www.relx.com). In accordance with the recommendation of the Nominations Committee and article 15 under 3 of the Company's articles of association, the Board recommends the appointments of Carol Mills and Robert MacLeod as non-executive directors. Biographical information as referred to in article 15 under 5 of the Company's articles of association is included in these explanatory notes to the agenda.

All other directors of the Board of RELX PLC will retire from the Board of RELX PLC at the 2016 General Meeting of RELX PLC and they each offer themselves for re-appointment. In accordance with the applicable governance arrangements, where possible each director should stand for re-appointment by the General Meeting of the respective parent companies at the same time. In accordance with these governance arrangements, all other non-executive directors of the Company shall stand down at the close of the AGM and will also stand for re-appointment as non-executive directors.

During 2015, the Corporate Governance Committee undertook an internal effectiveness review of the functioning and constitution of the RELX Boards and their committees. Based on this review, the Nominations Committee believes that the contribution and performance of each director seeking re-appointment at the AGM continues to be effective, and that they each demonstrate commitment to their respective roles in RELX Group.

The Nominations Committee believes that all of the non-executive directors seeking re-election are independent in character and judgement and there are no relationships or circumstances likely to affect their independence or judgement. Accordingly, the Nominations Committee recommends the re-appointment of each director.

All non-executive directors, except for Ms Linda Hook and Mr Robert Polet, are eligible and have stated their willingness to accept re-appointment. In accordance with recommendations of the Nominations Committee and article 15 clause 3 of the articles of association, it is recommended by the Board that Messrs Anthony Habgood, Wolfhart Hauser, Adrian Hennah, and Ben van der Veer and Ms Marike van Lier Lels and Ms Linda Sanford are re-appointed as non-executive directors.

Biographical information as referred to in article 15 clause 5 of the articles of association in relation to the non-executive directors recommended for re-appointment is included in these explanatory notes to the agenda. Appointments to the Board are made in accordance with the profile for the Board which is available on RELX Group's website (www.relx.com).

Item 9: Re-appointment of the executive directors

- 9a. *Re-appointment of Erik Engstrom (resolution)*
- 9b. *Re-appointment of Nick Luff (resolution)*

The executive directors of the Board of RELX PLC will retire from the Board of RELX PLC at the 2016 Annual General Meeting and they each offer themselves for re-appointment. In accordance with the applicable governance arrangements, where possible each director should stand for re-appointment by the General Meetings of the respective parent companies at the same time. In accordance with these governance arrangements, both executive directors of the Company shall stand down at the close of the AGM and will also stand for re-appointment as directors. Both directors are eligible and have stated their willingness to accept a re-appointment.

Erik Engstrom, who was appointed as an executive director and CEO of the Elsevier division in 2004, was appointed Chief Executive Officer of RELX Group in November 2009. Nick Luff was appointed in 2014 as an executive director of the Company and as Chief Financial Officer.

Based on the review by the Corporate Governance Committee referred to above, the Nominations Committee believes that the contribution and performance of both directors seeking re-appointment at the AGM continues to be effective, and that they each demonstrate commitment to their respective roles.

Accordingly, the Nominations Committee recommends the re-appointment of both directors. The Board recommends in accordance with article 15 clause 3 of the articles of association to re-appoint Erik Engstrom and Nick Luff as executive directors. The relevant biographical information concerning Messrs Engstrom and Luff are included in these explanatory notes to the agenda.

Item 10: Delegation to the Board of the authority to acquire shares in the Company and to reduce the capital of the Company by cancelling up to 30 million of its shares held in treasury

- 10a. *Delegation to the Board of the authority to acquire shares in the Company (resolution)*

The General Meeting granted the Board the authority to acquire shares of the Company on 22 April 2015 for a period up to and including 21 October 2016.

In accordance with article 9 of the articles of association, it is proposed to again grant the Board the authority to acquire shares in the Company through stock exchange trading or otherwise, for a period of 18 months from the date of the AGM and therefore up to and including 19 October 2017.

The delegation of authority relates to the maximum number of shares mentioned in article 9 under 2(b) of the articles of association, for prices not below the nominal value and not exceeding the higher of (a) 105% of the average market price of the Company's shares on Euronext Amsterdam during the 5 trading days immediately preceding the date of the re-purchase, (b) the price of the last independent trade of a share of the Company on Euronext Amsterdam or (c) the then current independent bid for a share of the Company on Euronext Amsterdam. The delegation of authority shall be limited to a maximum of 10% of the issued capital of the Company as at the date of the AGM.

- 10b. *Proposal to reduce the capital of the Company by cancellation of up to 30 million shares held in treasury (resolution)*

On 22 April 2015 the General Meeting resolved to reduce the capital of the Company by cancellation of up to 30 million of its shares held by the Company in treasury provided that the cancellation of shares held in treasury by the Company may have been executed in parts at any time as determined by the Board. During 2015, the Board has not resolved to cancel any shares held in treasury. Currently the Company is still holding approximately 61 million of its own shares in treasury, which shares have been acquired by the Company over the past years by way of repurchase of shares as part of share buy-back programmes.

In connection with the delegation to the Board to acquire shares in the Company under Agenda item 10a above and to continue to optimise the capital structure of the Company and maintain flexibility for the Company to manage its capital structure, it is proposed to further reduce the Company's capital by cancellation of up to 30 million shares held by the Company in treasury (which number may include any shares the Company may purchase pursuant to the delegation of repurchase authority of agenda item 10a).

Under the proposal the cancellation of shares held in treasury by the Company may be executed in parts at any time as determined by the Board. The Board shall establish the time at which the cancellation of shares is executed by depositing a declaration thereto with the Dutch Trade Register. This declaration will state the number of shares to be cancelled at that time.

If the proposal to cancel up to 30 million shares held in treasury is approved at the AGM, the previous proposal approved at the 2015 AGM will lapse.

Item 11: Designation of the Board as authorised body to issue shares, to grant options and to restrict pre-emptive rights (resolution)

11a. Designation of the Board as authorised body to issue shares and to grant rights to acquire shares in the capital of the Company (resolution)

Pursuant to a resolution passed by the General Meeting on 22 April 2015, the designation of the Board as authorised body to issue shares and to grant rights to subscribe for shares as referred to in article 6 of the articles of association was extended for a period expiring on 21 October 2016.

The Board recommends and proposes to the General Meeting, for a period of 18 months from the date of the AGM and therefore up to and including 19 October 2017, in accordance with and within the limits of article 6 clause 2 of the articles of association, to designate the Board as authorised body:

- (i) to issue shares and grant rights to acquire shares in the capital of the Company, provided this authority shall be limited to 10% of the issued share capital of the Company at the close of trading on Euronext Amsterdam on 20 April 2016, plus an additional 10% of the issued share capital of the Company as per the same date in relation to mergers or acquisitions; furthermore and without application of the 10% limitation;
- (ii) to issue shares and grant rights to acquire shares in the capital of the Company in so far as this would be done to meet obligations resulting from the exercise of rights to acquire shares under approved share (option) schemes, it being understood that the authority under (i) and (ii) shall be restricted by the limitations provided in article 6 clause 2 of the articles of association.

Subject to the approval of the designation of the Board being approved in accordance with this proposal, the current designation of the Board as authorised body to issue shares and to grant rights to acquire shares in the Company will lapse.

11b. Extension of the designation of the Board as authorised body to limit or exclude statutory pre-emptive rights to the issuance of shares (resolution)

The Board recommends and proposes to the General Meeting, for a period of 18 months from the date of the AGM and therefore up to and including 19 October 2017, in accordance with and within the limits of article 7 clause 4 of the articles of association, to extend the current designation of the Board as authorised body to limit or exclude the statutory pre-emptive rights of shareholders at an issue of shares or a grant of rights to acquire shares in the capital of the Company, which is resolved upon by the Board pursuant to item 11a.

Subject to the extension of the designation of the Board as authorised body being approved in accordance with this proposal, the current designation of the Board as authorised body to limit or exclude the statutory pre-emptive rights of shareholders at an issue of shares or a grant of rights to acquire shares in the capital of the Company will lapse.

Biographical information

Directors seeking appointment or re-appointment at the 2016 AGM

Biographical information as referred to in article 15 clauses 4 and 5 of the articles of association concerning executive directors and non-executive directors seeking appointment or re-appointment at the AGM.

ERIK ENGSTROM (52)

Chief Executive Officer

Appointed: Chief Executive Officer of RELX Group since November 2009. Joined the Group as Chief Executive Officer of Elsevier in 2004.

Other appointments: Non-Executive Director of Smith & Nephew plc.

Past appointments: Prior to joining the Group was a partner at General Atlantic Partners. Before that was President and Chief Operating Officer of Random House Inc and President and Chief Executive Officer of Bantam Doubleday Dell, North America. Began his career as a consultant with McKinsey. Served as a Non-Executive Director of Eniro AB and Svenska Cellulosa Aktiebolaget SCA.

Education: Holds a BSc from Stockholm School of Economics, an MSc from the Royal Institute of Technology in Stockholm, and gained an MBA from Harvard Business School as a Fulbright Scholar.

Nationality: Swedish

Number of securities held in the Company: 803,742

ANTHONY HABGOOD (69)

Chairman

R N C

Appointed: June 2009

Other appointments: Chairman of: Court of the Bank of England; Preqin Holding Limited and Norwich Research Partners LLP.

Past appointments: Previously was Chairman of Whitbread plc, Bunzl plc and Mölnlycke Health Care Limited and served as Chief Executive of Bunzl plc, Chief Executive of Tootal Group plc and a Director of The Boston Consulting Group. Formerly Non-Executive Director of Geest plc, Marks and Spencer plc, National Westminster Bank plc, Powergen plc, SVG Capital plc, and Norfolk and Norwich University Hospitals Trust.

Education: Holds an MA in Economics from Cambridge University and an MS in Industrial Administration from Carnegie Mellon University. He is a visiting Fellow at Oxford University.

Nationality: British

Number of securities held in the Company: 38,450

WOLFHART HAUSER (66)

Non-Executive Director

R N C

Chairman of the Remuneration Committee (and Senior Independent Director with effect from 21 April 2016).

Appointed: April 2013

Other appointments: Chairman of FirstGroup plc and a Non-Executive Director of Associated British Foods plc.

Past appointments: Chief Executive Officer of Intertek Group plc, from 2005 until May 2015. Prior to that he was Chief Executive Officer of TÜV Sud AG between 1998 and 2002 and Chief Executive Officer of TÜV Product Service GmbH for 10 years. Formerly a Non-Executive Director of Logica plc.

Nationality: German

Number of securities held in the Company: 3,091

ADRIAN HENNAH (58)

Non-Executive Director

A C

Appointed: April 2011

Other appointments: Chief Financial Officer of Reckitt Benckiser Group plc and a Non-Executive director of Indivior PLC.

Past appointments: Chief Financial Officer of Smith & Nephew plc from 2006 to 2012. Before that was Chief Financial Officer of Invensys plc, having previously held various senior finance and management positions with GlaxoSmithKline for 18 years.

Nationality: British

Number of securities held in the Company: 0

MARIKE VAN LIER LELS (56)

Non-Executive Director

A C

Appointed: January 2010. Appointed as a Non-Executive Director of RELX PLC and RELX Group plc on 21 July 2015.

Other appointments: Member of the Supervisory Boards of TKH Group NV, Eneco Holding NV and NS, and a member of the Executive Committee of Aegon Association. A member of various Dutch governmental advisory boards.

Past appointments: Member of the Supervisory Boards of Royal Imtech NV, Maersk BV, KPN NV and USG People NV, and Executive Vice President and Chief Operating Officer of the Schiphol Group. Prior to joining Schiphol Group, was a member of the Executive Board of Deutsche Post Euro Express and held various senior positions with Nedlloyd.

Nationality: Dutch

Number of securities held in the Company: 3,000

NICK LUFF (48)

Chief Financial Officer

Appointed: September 2014

Other appointments: Non-Executive Director of Lloyds Banking Group plc.

Past appointments: Prior to joining the Group was Group Finance Director of Centrica plc from 2007. Before that was Chief Financial Officer at The Peninsular & Oriental Steam Navigation Company (P&O) and its affiliated companies, having previously held a number of senior finance roles at P&O. Began his career as an accountant with KPMG. Formerly a Non-Executive Director of QinetiQ Group plc.

Education: Has a degree in Mathematics from Oxford University and is a qualified UK Chartered Accountant.

Nationality: British

Number of securities held in the Company: 108,960

ROBERT MACLEOD (51)

Candidate for appointment as
Non-Executive Director

Other appointments: Chief Executive of Johnson Matthey Plc and Non-Executive Director of Aggreko plc.

Past appointments: Prior to joining Johnson Matthey, spent five years as Group Finance Director at WS Atkins plc, having joined as Group Financial Controller in 2003. From 1993-2002 he held a variety of senior finance and M&A roles with Enterprise Oil plc in the UK and US.

Nationality: British

Number of securities held in the Company: 0

CAROL MILLS (62)

Candidate for appointment as
Non-Executive Director

Other appointments: Chair of the Board of Directors of Xactly Corporation and an independent Director of Ingram Micro, and WhiteHat Security.

Past appointments: Formerly a member of the Boards of Adobe Systems, Alaska Communications, Tekelec Corporation and Blue Coat Systems. From 2004-2006, She was Executive Vice President and General Manager of the Infrastructure Products Group at Juniper Networks. From 1998 to 2002 she was Chief Executive Officer of Acta Technology, and before Acta, spent 16 years at Hewlett-Packard in a number of executive roles.

Nationality: American

Number of securities held in the Company: 0

LINDA SANFORD (63)

Non-Executive Director



Appointed: December 2012

Other appointments: An independent Director of Consolidated Edison, Inc and Pitney Bowes, Inc, and a consultant to The Carlyle Group. Serves on the boards of trustees of Rensselaer Polytechnic Institute and the New York Hall of Science.

Past appointments: Senior Vice President, Enterprise Transformation, IBM Corporation until 2014, having joined the company in 1975. Formerly a Non-Executive Director of ITT Corporation, served on the boards of directors of The Business Council of New York State and the Partnership for New York City, and on the boards of trustees of the State University of New York and St John's University.

Nationality: American

Number of securities held in the Company: 3,000

BEN VAN DER VEER (64)

Non-Executive Director
Chairman of the Audit Committees



Appointed: September 2009

Other appointments: Member of the Supervisory Boards of AEGON NV, TomTom NV and Koninklijke FrieslandCampina NV.

Past appointments: Chairman of the Executive Board of KPMG in the Netherlands and a member of the Management Committee of the KPMG International board until his retirement in 2008, having joined KPMG in 1976. Formerly a member of the Supervisory Boards of Royal Imtech NV and Siemens Nederland NV.

Nationality: Dutch

Number of securities held in the Company: 10,766

Board Committee Membership

- Audit Committees
- Remuneration Committee
- Nominations Committee
- Corporate Governance Committee
- Committee Chairman

RELX N.V. Annual General Meeting 20 April 2016

Record date and notification

The Board has determined that for the AGM the persons who will be considered as entitled to vote and/or attend the AGM, are those persons who are registered as such in a (sub)register designated by the Board on **Wednesday 23 March 2016 (Record Date)**, after processing of all settlements on that date and who have made a notification in the manner set out below. The (sub)registers which have been designated as such are the records as at the Record Date of intermediaries within the meaning of the Dutch Giro Act (Wet giraal effectenverkeer). For holders of shares which are not administered via an intermediary, the designated (sub)register is the Company's register of shareholders.

Holders of shares and holders of a right of pledge or a right of usufruct on such shares with voting rights administered via an intermediary who wish to attend the AGM in person or appoint a representative, must notify ABN Amro Bank N.V. (**ABN AMRO**) via the intermediary in which administration their relevant shares are registered. Intermediaries must submit to ABN AMRO by **Wednesday 13 April 2016 at 5.00 pm CET** at the latest, for each shareholder concerned (or person entitled to vote) a statement that it wishes to attend the AGM including the number of shares notified for registration and held by the relevant shareholder at the Record Date. The shareholder will receive a confirmation of its notification for the AGM, including the number of shares registered for the AGM. This will serve as an admission certificate and upon submission thereof prior to the AGM on 20 April 2016, the shareholder or respectively, its representative, will be given access to the AGM.

Holders of registered shares and holders of a right of pledge or a right of usufruct on such shares with voting rights who are registered in person in the register of shareholders of the Company at 5pm CET as of the Record Date who wish to attend the AGM in person or appoint a representative, will be entitled to attend the AGM if they have notified the Board of the Company by **Wednesday 13 April 2016 at 5.00 pm CET** in writing or electronically (see contact details below) of their attendance. They will receive confirmation of their notification from the Company. This will serve as an admission certificate and upon submission thereof prior to the AGM on 20 April 2016, the shareholder or respectively its representative, will be given access to the AGM.

Representation by proxy

Subject to compliance with the above provisions, shareholders can attend and vote at the AGM in person or by proxy. Proxies need to be in writing (form available free of charge on www.relx.com) and should at the discretion of the Company sufficiently identify the shareholder and the proxy holder and the number of shares for which the proxy holder will represent the shareholder at the AGM. In order to give proxy and voting instructions, the shareholder (a) must have registered its shares as set out above and (b) must ensure that the proxy will be received by the Company (see contact details below) no later than **Wednesday 13 April 2016 at 5.00 pm CET**.

Proxy holders representing multiple shareholders whose voting instructions require that they cannot vote individual agenda items similarly for all shares which they represent (for, against, abstain), shall need to contact the Company Secretariat (see contact details below) no later than **Wednesday 13 April 2016 at 5.00 pm CET**, in order to procure appropriate processing of their instructions at the AGM. In addition, such proxy holders are requested to be present at the meeting venue no later than 15 minutes before the start of the meeting (1.15 pm CET). Holders of shares who will not be attending the AGM in person may also give their proxy to the Company Secretary or cast their votes on-line via the ABN AMRO e-voting system up until **Wednesday 13 April 2016 at 5.00 pm CET**. For further information, please visit www.abnamro.com/evoting.

Persons without a valid admission certificate will not be given access to the AGM. Attendees may be asked for identification prior to being admitted.

Amsterdam, 8 March 2016

the Board

Communication with the Company regarding the above information through:

Company Secretariat RELX N.V.

P.O. Box 470, 1000 AL Amsterdam, the Netherlands

T: +31 (0)20 485 2906

F: +31 (0)20 485 2032

E: NV.secretariat@relx.com

Travel directions to the Sheraton Amsterdam Airport Hotel & Conference Center

By public transport

The Sheraton Amsterdam Airport Hotel & Conference Center can be reached easily by train at Schiphol Station. When arriving at the platform, take the stairs. You are then at the Schiphol Plaza. From here follow the WTC/Sheraton signs which go to the covered boulevard. Here you will pass the parking ticket machines. After 50 meters you will find the Sheraton Amsterdam Airport Hotel & Conference Center on your left.

By car

Take the exit from the A4 Schiphol, the first sign that you should follow is 'Vrachtverkeer/Cargo', then follow the WTC offices/Sheraton signs into the Sheraton parking garage. In the parking garage take the elevator to the second floor. When you get out of the elevator, turn right towards the arrivals in the covered boulevard. After 50 meters you will see the entrance of the Sheraton Amsterdam Airport Hotel & Conference Center.

Schiphol Arrivals

From the Arrivals hall (1, 2, and 3) follow the Schiphol Plaza signs. From Schiphol Plaza follow the WTC/Sheraton signs which go to the covered boulevard. Here you will pass the parking ticket machines. After 50 meters you will find the Sheraton Amsterdam Airport Hotel & Conference Center on your left.

Parking

There is some availability of parking space at Sheraton Amsterdam Airport Hotel. Please follow the Sheraton signs into the Sheraton parking garage. Upon presentation of a Sheraton parking garage ticket, shareholders attending the AGM may request an exit ticket after the AGM.

