

# Audit Fees

note 26

The aggregate fees of the Group's auditor, KPMG Accountants N.V., for professional services rendered in 2006 and 2005 are as follows:

## Aggregate fees

in million of euros

	2006	2005
Audit fees	4.4	4.4
Audit-related fees	1.8	1.3
Tax fees	2.1	1.6
<b>Total</b>	<b>8.3</b>	<b>7.3</b>

Audit fees consist of fees for the audit of both the consolidated financial statements and local statutory financial statements. Audit-related fees primarily consist of fees in connection with acquisitions and disposals and attest services not required by statute or regulation.

# Remuneration of the Executive Board and Supervisory Board

note 27

For details on the Group's remuneration policy, see the → Remuneration Report.

## REMUNERATION OF EXECUTIVE BOARD MEMBERS

### Remuneration of Executive Board Members

in thousands of euros

	Salary	Bonus	Pension	Social security	Other benefits	Tax gross up [1]	2006 [2]	2005
N. McKinstry, <i>Chairman</i>	831	765	165	24	197	202	2,184	1,917
B.L.J.M. Beerkens	557	446	110	11	44	–	1,168	1,041
J.M. Detailleur	476	381	290	154	81	–	1,382	1,224
<b>Total</b>	<b>1,864</b>	<b>1,592</b>	<b>565</b>	<b>189</b>	<b>322</b>	<b>202</b>	<b>4,734</b>	<b>4,182</b>

[1] Tax gross up relates to the tax expense incurred by the Group relating to tax equalization for salary and benefits paid in 2006 per the contract between the company and Ms. McKinstry.

[2] The Group's costs of the Long-Term Incentive Plans are not included in the Executive Board Members' remuneration as it comprises a conditional element of compensation.

The 2006 bonuses as presented above relate to the performance year 2006 and will be paid in 2007. The 2006 pension contributions as presented above concern the accrued pension costs for the financial year 2006.

In 2006, 120,000 shares that vested in 2005 were released under the LTIP 2004-06 to a former member of the Executive Board. At balance sheet date, Mr. J.M. Detailleur owns 834 ordinary shares.

## LONG-TERM INCENTIVE PLAN FOR EXECUTIVE BOARD MEMBERS

### LTIP 2004-06

The LTIP 2004-06 vested on December 31, 2006. Total shareholder return (TSR) ranked fourth relative to the peer group, resulting in a payout of 125% of the base number of shares. The shares will be released on March 1, 2007.

LTIP 2004-06	Outstanding January 1, 2006	Additional payout (25%)	Vested December 31, 2006
N. McKinstry, <i>Chairman</i>	200,000	50,000	250,000
B.L.J.M. Beerkens	80,000	20,000	100,000
J.M. Detailleur	80,000	20,000	100,000
<b>Total</b>	<b>360,000</b>	<b>90,000</b>	<b>450,000</b>

### LTIP 2005-07 and 2006-08

The Executive Board Members have been conditionally awarded the following number of shares based on a 100% payout, subject to the conditions of the LTIP for 2005-07 and 2006-08, as described in the → Remuneration Report:

LTIP 2005-07 and 2006-08 <i>base number of shares at 100% payout</i>	Conditionally awarded LTIP 2005-07	Conditionally awarded LTIP 2006-08	Total conditionally awarded at December 31, 2006
N. McKinstry, <i>Chairman</i>	200,000	200,000	400,000
B.L.J.M. Beerkens	80,000	80,000	160,000
J.M. Detailleur	80,000	80,000	160,000
<b>Total</b>	<b>360,000</b>	<b>360,000</b>	<b>720,000</b>

The fair market value of each conditionally awarded share under the LTIP 2006-08 was €14.63 (LTIP 2005-07: €13.58; LTIP 2004-06: €13.10), as determined by an outside consulting firm. The plans have a vesting period of three years, except for the LTIP 2006-08 for Mr. Detailleur which has a two-year vesting period.

## STOCK OPTIONS FOR EXECUTIVE BOARD MEMBERS

Stock options for Executive Board Members	Grant date	Exercise price (€)	January 1, 2006	Expired during the year	Exercised during the year	December 31, 2006	End of Exercise period
N. McKinstry, <i>Chairman</i>	2001	29.16	100,000	(100,000)		0	2006
	2002	24.00	90,000			90,000	2007
	2002	18.27	80,000			80,000	2009
	2003	13.00	80,000			80,000	2010
B.L.J.M. Beerkens	2003	10.10	15,000			15,000	2010
	2003	13.00	40,000			40,000	2010
J.M. Detaillieur	2001	29.16	20,000	(20,000)		0	2006
	2001	29.16	60,000			60,000	2007
	2002	24.00	5,000			5,000	2007
	2002	24.00	55,000			55,000	2008
	2002	18.27	40,000			40,000	2009
	2003	13.00	40,000			40,000	2010
<b>Total</b>			<b>625,000</b>	<b>(120,000)</b>	<b>-</b>	<b>505,000</b>	

## REMUNERATION OF SUPERVISORY BOARD MEMBERS

Remuneration of Supervisory Board Members <i>in thousands of euros</i>	Member of Selection & Remuneration Committee	Member of Audit Committee	Remuneration	Remuneration
			2006	2005
A. Baan, <i>Chairman</i>	■	■	51	46
J.V.H. Pennings, <i>Deputy Chairman</i>	■		47	42
L.P. Forman	■	■	43	14
A.J. Frost			37	37
S.B. James			26	-
K.A.L.M. Van Miert			-	12
H. de Rooter			18	55
H. Scheffers		■	42	42
P.N. Wakkie			37	27
N.J. Westdijk			-	14
<b>Total</b>			<b>301</b>	<b>289</b>

Mr. James was appointed as member of the Supervisory Board by the Annual General Meeting of Shareholders on April 26, 2006.

Messrs. Van Miert and Westdijk resigned in April 2005,

Mr. De Rooter resigned in April 2006.

The Supervisory Board Members do not own shares in Wolters Kluwer.