Reaction form to the management of the Heijmans Share Administration Trust ('the SA Trust') regarding the General Meeting of Shareholders Heijmans N.V., to be held on Tuesday, 12 April 2022 at 2.00 p.m.

Holders of depository receipts for shares who are not able to attend the shareholders's meeting themselves can express their views / opinion on certain issues / make a voting recommendation to the management of the SA Trust in writing of via e-mail.

The undersigned	wishes to bring the	e following to the	attention of the	board of the S	SA Trust:	
		· · · · · · · · · · · · · · · · · · ·				
Number of done	oitory receipts fo	or obores Usiim	one N.V			
Number of depo	ository receipts fo	or snares neijii	ians N.V.			
Name:						
Adress: Residence:						
Signature:						
J. J. 1414. J.						

The undersigend form needs to be received by the Secretary of the SA Trust <u>March 18th 2022</u> at the latest. The form can be send by post (PO box 2, 5240 BB, Rosmalen, The Netherlands), attention of Ms N. Schaeffer, or via e-mail, <u>nschaeffer@heijmans.nl</u>.