

GENERAL MEETING OF SHAREHOLDERS OF HEIJMANS N.V., TO BE HELD ON WEDNESDAY, 16 APRIL 2014 AT 2.00 PM AT THE SOCIAAL CULTUREEL CENTRUM PERRON 3, HOFF VAN HOLLANTLAAN 1 IN ROSMALEN, THE NETHERLANDS

Your vote is important. Thank you for your voting instruction. The voting instruction must be signed, completed and received at the indicated address on Wednesday, 9 April 2014 before 5:30 PM by SGG, Claude Debussylaan 24, 1082 MD Amsterdam, the Netherlands (tel +31 (0)20 522 25 10, fax +31 (0)20 522 25 35, e-mail: Registers@sgggroup.com) or by Heijmans N.V. (e-mail: fheerens@heijmans.nl).

INDICATE YOUR CHOICES AS FOLLOWS BELOW IN BLUE OR BLACK INK:

This voting instruction form is only valid if signed and dated.

Please review the conditions on the reverse side. By signing this form you authorize SGG to vote at the meeting in accordance with your selections.

<u>Motions</u>	<u>For</u>	<u>Against</u>	<u>Abstention</u>
4.a Adoption of the annual accounts 2013	0	0	0
4.b Result appropriation in the 2013 financial year	0	0	0
4.c Granting discharge to the members of the Executive Board	0	0	0
4.d Granting of discharge to the members of the Board of Supervisory Directors	0	0	0
6. Composition of the Board of Supervisory Directors Reappointments:			
P.G. Boumeester	0	0	0
A.A. Olijslager	0	0	0
R. van Gelder	0	0	0
7. Appointment external auditor	0	0	0
8.a Amendment to the Articles of Association in connection with a legislative amendment and cumprefs	0	0	0
8.b Amendment to the Articles of Association, change to the limitation of the right to place items on the agenda	0	0	0
9.a. Purchase of shares held by the company in its own capital	0	0	0
9.b Purchase by the company of financing-preference shares	0	0	0
10. Cancellation of shares held by the company in its own capital	0	0	0
11.a Powers of the Executive Board to issue shares: instruction to issue shares	0	0	0
11.b Powers of the Executive Board to issue shares: instruction to limit or exclude pre-emptive rights	0	0	0

Number of Heijmans N.V. shares and/or depository receipts for shares	
Name:	
Address:	
City:	

Conditions

Dear Shareholder/Holder of Depositary Receipts,

This voting instruction form ('form') enables you to issue an authorization and voting instruction to the person(s) identified on this form to vote on the identified motions during the General Meeting of Shareholders of the Company ('voting instruction'). In order to do this, the intermediary in whose accounting system the holders for depositary receipts for shares are registered must issue a statement to ABN AMRO Bank N.V. that the depositary receipts for shares in question are listed in the name of the holder in its accounting system.

The following conditions apply:

1. Your voting instruction as regards a motion will be carried out if this form has been signed, completed and submitted in sound condition to SGG, Claude Debussylaan 24, 1082 MD Amsterdam, the Netherlands (tel +31 (0)20 522 25 10, fax +31 (0)20 522 25 35, e-mail: Registers@sgggroup.com) or to Heijmans N.V. (e-mail: fheerens@heijmans.nl).
2. If a voting instruction for a motion has not been completed or has not been completed properly, this instruction shall be considered invalid.
3. The voting instruction pertains to all shares held by you on the registration date and time.
4. If you wish to attend the General Meeting of Shareholders of the Company or have it attended by a person other than the authorized person(s) indicated on this form, you must register separately for the meeting. If you contact your bank for this purpose, the voting instruction related to the shares to which the registration relates is considered invalid.
5. Your authority to dispose of the shares or a number of shares is not affected by submitting a voting instruction.
6. By signing this form you confirm that you will have voting rights on all shares held by you on the registration date and time.
7. Agenda items may be stated on this form in abbreviated form.
8. There are no costs associated with the submission of a voting instruction.
9. Additional conditions may apply if you hold shares in a professional or business capacity on behalf of third parties.
10. The voting instruction is issued with the right of substitution and is governed by Dutch law.
11. The voting instruction becomes irrevocable 48 hours prior to the commencement of the General Meeting.
12. You should direct any questions you may have concerning this form to your bank.