

Reaction form to the management of the Heijmans Share Administration Trust ('the SA Trust') regarding the Extraordinary General Meeting of Shareholders Heijmans N.V., to be held on Wednesday, 6 September 2023 at 1.30 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 or via e-mail.

The undersigned wishes to bring the following to the attention of the board of the SA Trust:

This image shows a blank sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Number of depository receipts for shares Heijmans N.V.		
Name:		
Adress:		
Residence:		
Signature:		

The undersigend form needs to be received by the Secretary of the SA Trust 30 August 2023 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, nschaeffer@heijmans.nl.