

## Press release

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### **Heijmans to appoint Sjoerd Vollebregt as supervisory director**

Heijmans wants to appoint Sjoerd Vollebregt as the sixth member of the board of supervisory directors. The planned appointment derives from the need to create a balanced schedule of retirement by rotation for the supervisory directors.

Sjoerd Vollebregt (1954) has been a member of TNT's board of supervisory directors since 2013. In addition, he is Chairman of the advisory board of Airbus Defence and Space Netherlands. From 2002 to 2014 he served as Chairman of the executive board of Stork B.V. and Fokker Technologies B.V. (a Stork subsidiary). Prior to this he occupied various senior international positions in the area of business development and logistics at Exel, Ocean, Intexo Holding and Royal Van Ommeren.

At the Annual General Meeting of Shareholders to be held on 15 April 2015, Mr Vollebregt will be nominated as a supervisory director of Heijmans N.V. for a period of 4 years. The agenda for this meeting will be published on 4 March 2015.