

## Press release

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### **AGM Heijmans 2015: Relevant decisions**

The Annual General Meeting of Shareholders (AGM) of Heijmans N.V. was held on Wednesday 15 April 2015 in 's-Hertogenbosch, the Netherlands. The key resolutions are as follows:

#### **Board of Supervisory Directors**

During the AGM Mr Sjoerd Vollebregt was appointed as a member of the Board of Supervisory Directors for a period of 4 years. Mr Sjoerd van Keulen was reappointed as a member of the Board of Supervisory Directors for a period of 4 years. This appointment and reappointment safeguards the continuity and knowledge of the organization within the Board of Supervisory Directors and results in a more balanced schedule of retirement by rotation.

#### **Cumulative Preference Shares**

The shareholders voted to accept the requested authorization of the Executive Board for a period of 18 months, counting from the date of the AGM, for the company to acquire and withdraw up to a maximum of 40% of the financing preference shares B in its own capital.

#### **Powers of the Executive Board to Issue Shares**

Extension of the nomination of the Executive Board as the competent body to issue shares for a period of 18 months from the date of the AGM is approved. The powers of the Executive Board with regard to the issue of ordinary shares is limited to 10% of the issued share capital currently outstanding, as well as 10% thereof if the issue takes place as part of a merger or acquisition and/or as part of financing a purchase of financing preference shares B.

#### **2015 Result Appropriation**

In view of the development of the operating results and the net result over 2014, the Executive Board proposed that no dividend be distributed on the ordinary shares or depositary receipts for ordinary shares for the 2014 financial year. This proposal is approved.