

Press release

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Heijmans intends to appoint Ruud Majenburg to the Executive Board

The Supervisory Board of Heijmans N.V. intends to appoint Mr. R. (Ruud) Majenburg (1959) as the fourth member of the Executive Board of Heijmans N.V. with effect from 14 April 2016. Mr. Majenburg has previously fulfilled senior management/administrative positions at Unilever and Cofely, and recently as CEO of Prysmian Group (Northern Europe). His proposed appointment will be explained during the General Meeting of Shareholders on 13 April 2016. The agenda for this meeting will be published no later than 2 March 2016. Mr. Majenburg will have the Dutch and Belgian infrastructure construction companies in his portfolio.

After the appointment, the Executive Board of Heijmans N.V. will consist of Messrs. L.J.T. (Bert) van der Els (Chairman), M.C. (Mark) van den Biggelaar, A.G.J. (Ton) Hillen and R. (Ruud) Majenburg.

About Heijmans

Heijmans is a listed company that combines activities related to property development, residential building, non-residential building, roads and civil engineering in the working areas living, working and connecting. Heijmans is active in the Netherlands, Belgium and Germany and as a technology partners delivers know-how and concepts in various markets. Our constant focus on quality improvements, innovation and integrated solutions enables us to generate added value for our clients. Heijmans realises projects for private consumers, companies and public sector bodies. With approximately 6,800 employees and revenues of more than € 900 million in the first half of 2015, we are building the spatial contours of tomorrow. You will find additional information on www.heijmans.nl