

Press release

Datum 2 march 2016

Time 07.10

General Meeting of Shareholders 2016

The General Meeting of Shareholders of Heijmans N.V., to be held on 13 April 2016, will start at 2:00 p.m. and will take place in De Verkadefabriek, Boschdijkstraat 45 in 's-Hertogenbosch, the Netherlands.

The agenda with enclosures for the AGM of Heijmans N.V. is available [here](#).

Furthermore, Heijmans N.V. is announcing that the Chairman of the Supervisory Board of Heijmans N.V., Mr A.A. Olijslager, pursuant to the information provided during the AGM of 2014, intends to transfer the chairmanship of the Supervisory Board to Mr Sj.S. Vollebregt, appointed as a member of the Supervisory Board as at 15 April 2015, at the end of the above-referenced AGM, after which he will step down as a member of the Supervisory Board. This will be further clarified during the AGM.