

Press release

Date 12 april 2017

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Key resolutions AGM 2017

The Annual General Meeting of Shareholders (AGM) of Heijmans N.V. was held on Wednesday 12 April 2017 in 's-Hertogenbosch, the Netherlands. The key resolutions are as follows:

Power of the Executive Board to Issue Shares

Extension of the nomination of the Executive Board as the competent body to issue ordinary shares for a period of 18 months from the date of the AGM was approved. This power 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 or as part of the formation of a strategic alliance.

2016 Result Appropriation

In view of the development of the operating results and the net result over 2016, the Executive Board, subject to the approval of the Supervisory Board, decided that no dividend be distributed on the ordinary shares or depositary receipts for ordinary shares for the 2016 financial year.