

## Press release

Date 6 april 2018

Time 26.26

### **Update Annual General Meeting of Shareholders 2018**

Heijmans N.V. announces that its Supervisory Board has decided to withdraw the proposal included as item 6 'Remuneration Supervisory Board' from the agenda for the 2018 Annual General Meeting of Shareholders to be held on April 11, 2018.

The Supervisory Board values a remuneration for Supervisory Directors that meets market standards and holds the opinion that it is reasonable to align the remuneration, that has not been changed since 2005, with current duties and responsibilities. Based on feedback from shareholders it has become clear that further clarification is necessary. The Supervisory Board deliberates upon the remuneration and will address this subject in a General Meeting to come.