

## Press release

Date 6 december 2018

Time 17.45

### **Resolutions Extraordinary General Meeting 2018**

On Thursday, 6 December 2018, an Extraordinary General Meeting of Shareholders of Heijmans N.V. was held in Rosmalen, the Netherlands. During the meeting, the following resolutions were carried:

From today's date, Ms M.M. Jonk is appointed as a member of the Supervisory Board Board of Heijmans N.V., for a period of over four years until the termination of the Annual General Meeting of Shareholders to be held in 2023.

The remuneration of the Members of the Supervisory Board will be adjusted from 1 January 2018, in accordance with the proposal explained.