Reaction form to the management of the Heijmans Share Administration Trust ('the SA Trust') regarding the General Meeting of Shareholders Heijmans N.V., to be held on Wednesday, 10 April 2019 at 2.00 p.m. in De Verkadefabriek, Boschdijkstraat 45, 5211 VD 's-Hertogenbosch.

Holders of depository receipts for shares who are not able to attend the shareholders's meeting themselves can express their views / opinion on certain issues / make a voting recommendation to the management of the SA Trust in writing of via e-mail.

The undersigned wishes to bring the following to the attention of the board of the SA Trust:

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Number of depository receipts for shares Heijmans N.V.	
Name:	
Adress:	
Residence:	
Signature:	

The undersigend form needs to be received by the Secretary of the SA Trust March 15th 2019 at the latest. The form can be send by post (PO box 2, 5240 BB, Rosmalen, The Netherlands), attention of Ms N. Schaeffer, or via e-mail, nschaeffer@heijmans.nl.