

Royal BAM Group nv

Proxy to independent third party

The Company gives shareholders the possibility of issuing voting proxies or voting instructions prior to the Annual General Meeting to an independent third party. For the Annual General Meeting of 18 April 2018, SGG Financial Services B.V. ('SGG') will be the independent third party.

The voting instruction, duly completed and signed, can be sent to SGG by fax +31 (0)20 522 25 35 or by e-mail: registers@sgggroup.com.

The proxy voting form must be received by SGG no later than 5:00 p.m. on Wednesday 11 April 2018.