

Royal BAM Group nv

Summary adopted resolutions Extraordinary General Meeting of 24 August 2017

The Extraordinary General Meeting of Royal BAM Group nv dated 24 August 2017 in Bunnik has adopted the following resolution.

Agenda item 2

Mr P. Sheffield has been appointed as a member of the Supervisory Board.

Casted votes in favor	91,534,976	98.8%
Casted votes against	1,080,000	1.2%
Total casted votes	92,614,976	100%
Abstention	0	

The number of issued shares: 274,925,419

The number of shares eligible to vote: 273,213,334

The total votes that could be casted based on the attendance list: 92,636,896

The percentage of the total issued share capital present in the meeting was: 33.9%.

Clarification:

- Line 1: column 2 reflects the total number of valid votes casted in favour of the proposal (with the percentage that this number represents of the total valid votes casted) and column 3 reflects the percentage that this total number represents of the total issued share capital.
- Line 2: column 2 reflects the total number of valid votes casted against the proposal (with the percentage that this number represents of the total valid votes casted) and column 3 reflects the percentage that this total number represents of the total issued share capital.
- Line 3: column 2 the total number of valid votes casted (= the total number of shares for which votes have been validly casted) and column 3 reflects the percentage that this total number represents of the total issued share capital.
- Line 4: column 2 the number of abstentions.