

# Royal BAM Group nv

## Summary adopted resolutions Extraordinary General Meeting of 26 June 2018

The General Meeting of Royal BAM Group nv dated 26 June 2018 in Bunnik has adopted the following resolution.

Agenda item 2

Mr L.F. den Houter has been appointed as a member of the Executive Board.

<b>Casted votes in favour</b>	55,145,956	99,53%
<b>Casted votes against</b>	258.574	0,47%
<b>Total casted votes</b>	55.404.530	100%
<b>Votes withheld</b>	0	

The number of issued shares: 278,779,019.

The number of shares eligible to vote: 276,334,578.

The total votes that could be casted based on the attendance list: 55,404,530 .

The percentage of the total issued share capital present in the meeting was: 20.05%.

Clarification:

- Line 1: column 2 reflects the total number of valid votes casted in favour of the proposal and column 3 the percentage that this number represents of the total valid votes casted.
- Line 2: column 2 reflects the total number of valid votes casted against the proposal and column 3 reflects the percentage that this number represents of the total valid votes casted.
- 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 of valid votes casted.
- Line 4: column 2 the number of abstentions.