

Annual general meeting

Royal BAM Group nv
Bunnik, the Netherlands, 12 April 2023

SELF RIDGES & CO

Agenda

1. Opening, notifications and announcements.
2. Report of the Supervisory Board for the financial year 2022.
3. Report of the Executive Board for the financial year 2022.
4. **Adoption of the 2022 financial statements** (*for resolution*)
5. Adoption of the dividend over the financial year 2022.
6. Discharge of (a) members Executive Board and (b) members Supervisory Board.
7. Presentation of the new sustainability strategy.
8. Adoption of amendments to the remuneration policy for the Supervisory Board.
9. Confirmation of the Executive Board's authorisation.
10. Authorisation Executive Board to have the Company acquire ordinary shares in the Company's capital.
11. Re-appointment of Ernst & Young Accountants LLP (2024).
12. Any other business.
13. Closing the meeting.



General meeting Royal BAM Group nv

Presentation
Ernst & Young Accountants LLP

12 April 2023

Agenda

1. Our scope and reporting criteria tested against
2. Audit approach & focus
3. Outcome summary

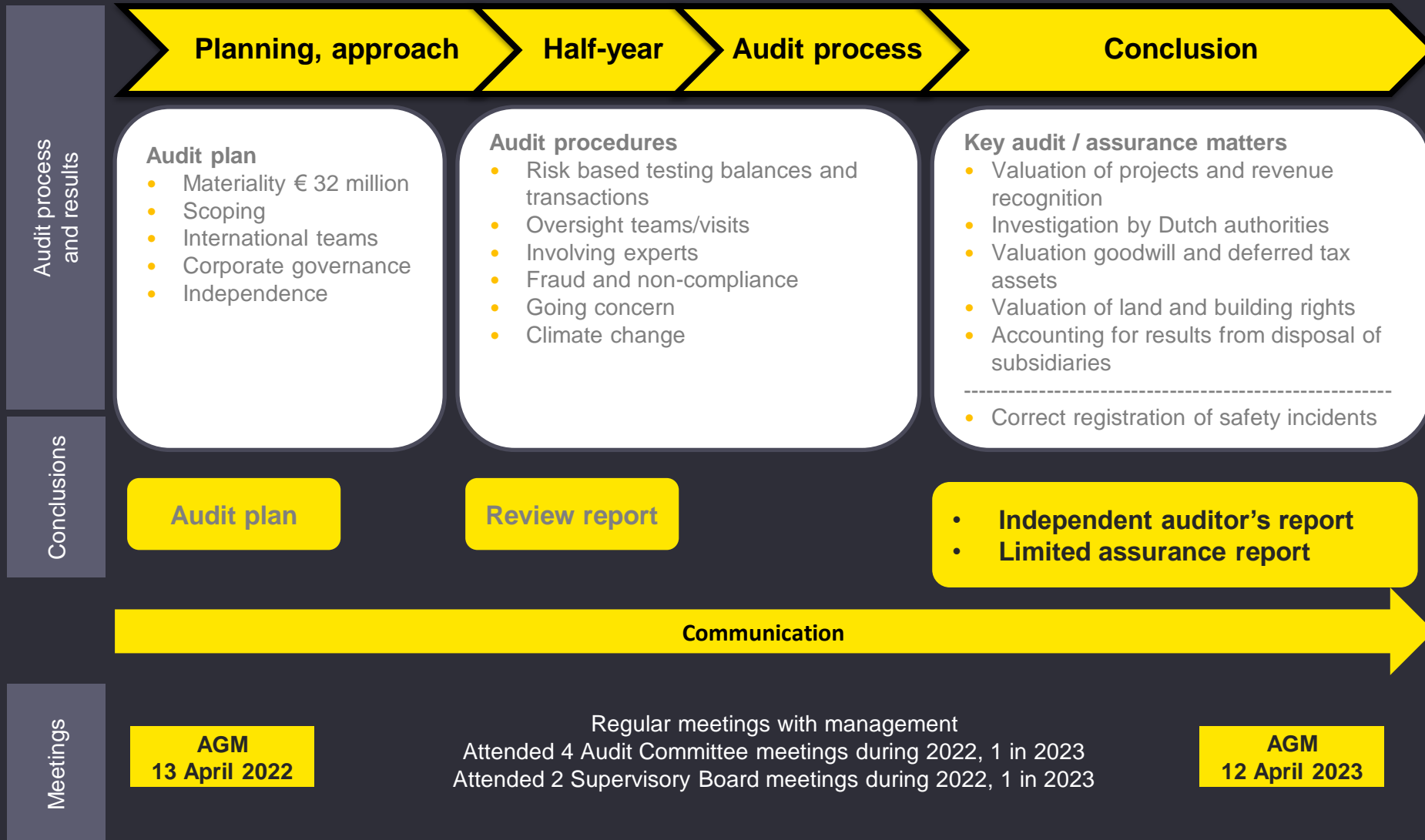
Ernst & Young Accountants LLP is represented by
A.A. (Guus) van Eimeren

Our scope and reporting criteria tested against

Annual report section	Opinion	Legal framework / reference
Financial statements 2022 (consolidated and statutory)	Independent auditor's report <i>Page 179</i>	International Financial Reporting standards as adopted by the European Union (EU-IFRS) and part 9 of Book 2 of the Dutch Civil Code
Other information in the annual report Scope – sections of the annual report: <ul style="list-style-type: none"> • Key figures • Executive Board (ch. 1-5) • Supervisory Board report (ch. 6) • Other info (ch. 8.2-8.4) • Chapters (9.1,9.2,9.3,9.8) 		Part 9 of Book 2 of the Dutch Civil Code
Non financial information Scope – sections of the annual report: <ul style="list-style-type: none"> • Business models (p. 9-11) • Strategy (p. 12-18) • Stakeholder engagement (p. 20-22) • Social performance (p. 44-49) • Environmental performance (p. 44-49) • NFR process / Mat. themes (p. 208-213) • Additional n.f. information (p. 222-223) • GRI Disclosures (company website) 	Limited assurance report on non- financial information <i>Page 189</i>	GRI Standards and the applied supplemental reporting criteria as disclosed in appendix 9.6 “Non-financial reporting process and methods on page 206 of the annual report

We conducted our audit in accordance with Dutch law, including Dutch Standards on Auditing and the Dutch Standard 3810N “Assurance opdrachten maatschappelijke verslagen”

Audit approach & focus



Outcome summary

Annual report section	Opinion	Level of assurance	Conclusion
Financial statements 2022 (consolidated and statutory)	Independent auditor's report <i>Page 179</i>	Reasonable	Unqualified audit opinion True and Fair view.....
Other information in the annual report Scope – sections of the annual report: <ul style="list-style-type: none"> • Key figures • Executive Board (ch. 1-5) • Supervisory Board report (ch. 6) • Other info (ch. 8.2-8.4) • Chapters (9.1,9.2,9.3,9.8) 			Information included based on legal and regulatory requirements No material inconsistencies.....
Non financial information Scope – sections of the annual report: <ul style="list-style-type: none"> • Business models (p. 9-11) • Strategy (p. 12-18) • Stakeholder engagement (p. 20-22) • Social performance (p. 44-49) • Environmental performance (p. 44-49) • NFR process / Mat. themes (p. 208-213) • Additional n.f. information (p. 222-223) • GRI Disclosures (company website) 	Limited assurance report on non-financial information <i>Page 189</i>	Limited	Review opinion Nothing came to our attention.....

