

Royal BAM Group nv

Summary adopted resolution EGM of 6 November 2019

The Extraordinary General Meeting of Royal BAM Group nv dated 6 November 2019 in Bunnik has adopted the following resolution.

Agenda item 2

The appointment of Mr R. Provoost as a member of the Supervisory Board was adopted as proposed.

| | | |
|-------------------------------|------------|------|
| Casted votes in favour | 67,198,978 | 100% |
| Casted votes against | 0 | 0% |
| Total casted votes | 67,198,978 | 100% |
| Votes withheld | 434,039 | |

The number of issued shares: 279,407,449.

The number of shares eligible to vote: 273,296,017.

The total votes that could be casted based on the attendance list: 67,633,017.

The percentage of the total issued share capital present in the meeting was: 24.74%.

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 in favour and against) and column 3 reflects the percentage of valid votes casted.
- Line 4: column 2 the number of abstentions.