

Questions prior to shareholders' meeting

The Company invites shareholders to submit any questions to the Company prior to the meeting, which will then be answered by the Company at the meeting itself. Shareholders are invited to address their questions by e-mail to ac.pronk@bamgroep.nl or by mail to Royal BAM Group nv, for the attention of Mr A.C. Pronk, PO Box 20, 3980 CA Bunnik, the Netherlands.