

## Royal BAM Group nv

### Summary Adopted Resolutions

#### Extraordinary General Meeting of Shareholders if 16 August 2012

The Extraordinary General Meeting of Shareholders of 16 August 2012 has adopted the following resolutions.

- 2 Mrs. T. Menssen MBA has been appointed as member of the Executive Board.

<b>Casted votes in favour</b>	88,286,761 (100%)	(36.6%)
<b>Casted votes against</b>	0 (0%)	(0%)
<b>Total casted votes</b>	88.286.761	(36.6%)
<b>Abstention</b>	0	

The number of issued shares: 241,524,914.

The total votes that could be casted based on the attendance list: 88,286,761.

The percentage of the total issued share capital present in the meeting was: 36,6%.

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.