

The details as referred to in Book 2, Section 142, paragraph 3 of the Dutch Civil Code in the context of the proposal to appoint Mr J.-P. Hansen as a member of the Supervisory Board are as follows:

The company previously announced on 7 March 2013 the vacancy created by the resignation of Mr A Baar as member of the Supervisory Board, after the Annual General Meeting on 24 April 2013, in connection with the end of his third term of appointment of four years. In this announcement the company also informs about the intention to fulfill this vacancy and to recommend for a candidate to be appointed as member of the Supervisory Board in due course.

The Supervisory Board intends to nominate Mr J.-P. Hansen for appointment by the general meeting of shareholders on 20 November 2013 as a member of the Supervisory Board for a period of four years, if the general meeting of shareholders does not make a recommendation.

The Supervisory Board has discussed the intended nomination and has become acquainted with the candidate. The Supervisory Board believes that Mr Hansen has relevant knowledge and experience in managing a large international company. Furthermore, Mr Hansen has a background in engineering, has held managerial positions for many years at an engineering-oriented company, and has extensive experience in large infrastructural projects. He also has extensive knowledge about the domestic market of Belgium, which is a very important market for Royal BAM Group. With his knowledge and experience, Mr Hansen will further strengthen the expertise already available within the Supervisory Board and he will fit in well with the Board's profile.

Details as referred to in Book 2, Section 142, paragraph 3 of the Dutch Civil Code

The information as referred to in Book 2, Section 142, paragraph 3 of the Dutch Civil Code has been published on the Company's website, and it reads as follows:

Mr Hansen graduated as a civil engineer in electromechanics at the University of Liège. After working for the Belgian government for several years, he continued his career in the electricity and gas industry. Mr Hansen was Managing Director (CEO) at Electrabel from 1992 to 1999, and again from 2005 to 2010. From 1999 to 2004, he was Chairman of the Board of Directors of Electrabel. Until February 2013, he held the position of member of the Executive Committee of GDF SUEZ.

Mr Hansen holds several additional positions. In Belgium, he is on the Supervisory Board of Electrabel, shipping company CMB (Compagnie Maritime Belge), academic publishing company Groep de Boeck, Walloon electricity and gas company ORES (Opérateur de Réseaux d'énergies) and in France of Ifri (Institut français des relations internationales).

Mr Hansen was recently appointed as government commissioner responsible for the restructuring of NMBS (Belgian Railways).

Mr Hansen is a Belgian national and is 65 years old. He does not own any shares in the company's capital.