

Royal BAM Group nv

Summary adopted resolutions extraordinary general meeting of shareholders of 20 November 2013

The Annual General Meeting of Shareholders of 20 November 2013 has adopted the following resolutions.

2 Mr. J.-P. Hansen has been appointed as member of the Supervisory Board.

Casted votes in favour	88,855,712 [100%]	36,2%
Casted votes against	0	0
Total casted votes	88,855,712 [100%]	36,2%
Abstention	0	

The number of issued shares: 245,271,598.

The total votes that could be casted based on the attendance list: 88,855,712.

The percentage of the total issued share capital present in the meeting was: 36,2%.

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.