

AGM 2018 resolutions

Resolutions of the Annual General Meeting of Shareholders of Koninklijke VolkerWessels N.V., held on Thursday 3 May 2018.

2f. Adoption of audited financial statements:

Number of shares for which votes have been cast:	66,042,623
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.55%
Number of votes cast "for":	66,013,283
Percentage of votes cast "for":	100.00%
Number of votes cast "against":	0
Percentage of votes cast "against":	0.00%
Number of votes cast withheld:	29,340

3b. Proposal for dividend 2017:

Number of shares for which votes have been cast:	66,036,322
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.55%
Number of votes cast "for":	66,035,271
Percentage of votes cast "for":	100.00%
Number of votes cast "against":	1
Percentage of votes cast "against":	0.00%
Number of votes cast withheld:	1,050

4a. Discharge of the Management Board for the performance of its duties during 2017:

Number of shares for which votes have been cast:	66,042,194
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.55%
Number of votes cast "for":	65,671,855
Percentage of votes cast "for":	99.48%
Number of votes cast "against":	341,050
Percentage of votes cast "against":	0.52%
Number of votes cast withheld:	29,289

4b. Discharge of the Supervisory Board for the performance of its duties during 2017:

Number of shares for which votes have been cast:	66,042,194
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.55%
Number of votes cast "for":	65,671,825
Percentage of votes cast "for":	99.48%
Number of votes cast "against":	341,030
Percentage of votes cast "against":	0.52%
Number of votes cast withheld:	29,339

6a. Appointment of Mr. F.A. Verhoeven as member of the Supervisory Board:

Number of shares for which votes have been cast:	66,042,193
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.55%
Number of votes cast "for":	66,041,192
Percentage of votes cast "for":	100.00%
Number of votes cast "against":	1
Percentage of votes cast "against":	0.00%
Number of votes cast withheld:	1,000

7. Extension of the authorisation of the Management Board to acquire fully paid-up ordinary shares in the capital of the Company:

Number of shares for which votes have been cast:	66,042,194
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.55%
Number of votes cast "for":	65,687,293
Percentage of votes cast "for":	99.48%
Number of votes cast "against":	340,052
Percentage of votes cast "against":	0.52%
Number of votes cast withheld:	14,849

8a. Extension of the authorisation of the Management Board to issue shares:

Number of shares for which votes have been cast:	66,042,194
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.55%
Number of votes cast "for":	65,857,966
Percentage of votes cast "for":	99.72%
Number of votes cast "against":	182,228
Percentage of votes cast "against":	0.28%
Number of votes cast withheld:	2,000

8b. Extension of the authorisation of the Management Board to restrict or exclude pre-emptive rights accruing to shareholders of the Company in connection with the issuance of ordinary shares:

Number of shares for which votes have been cast:	66,042,194
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.55%
Number of votes cast "for":	65,841,110
Percentage of votes cast "for":	99.70%
Number of votes cast "against":	198,084
Percentage of votes cast "against":	0.30%
Number of votes cast withheld:	3,000