

EGM 2020 resolutions

Resolutions of the Extraordinary General Meeting of Shareholders of Koninklijke VolkerWessels N.V., held on Monday 17 February 2020.

3a. Conditional approval of the Asset Sale as required under article 2:107a of the Dutch Civil Code:

Number of shares for which votes have been cast:	66,383,243
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.98 %
Number of votes cast "for":	66,210,772
Percentage of votes cast "for":	99.96 %
Number of votes cast "against":	28,950
Percentage of votes cast "against":	0.04 %
Number of votes cast withheld:	143,019

3b. Conditional resolution to (i) dissolve (ontbinden) the Company and appoint the members of the Management Board as the liquidators (vereffenaars) of the Company in accordance with article 2:19 of the DCC and (ii) appoint Reggeborgh as the custodian of the books and records of the Company in accordance with article 2:24 of the DCC:

Number of shares for which votes have been cast:	66,383,243
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.98 %
Number of votes cast "for":	65,870,076
Percentage of votes cast "for":	99.44 %
Number of votes cast "against":	369,645
Percentage of votes cast "against":	0.56 %
Number of votes cast withheld:	143,020

4. Conditional conversion of the Company from a public limited liability company (naamloze vennootschap) into a private limited liability company (besloten vennootschap met beperkte aansprakelijkheid) and amendment of the articles of association of the Company:

Number of shares for which votes have been cast:	66,383,243
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.98 %
Number of votes cast "for":	66,225,772
Percentage of votes cast "for":	99.98 %
Number of votes cast "against":	13,846
Percentage of votes cast "against":	0.02 %
Number of votes cast withheld:	143,123