

Persbericht

Afschaffing certificering van aandelen Grontmij

De Bilt, 28 maart 2012. Op 9 maart 2012 kondigde Grontmij de voorgenomen vervanging van certificaten van aandelen door girale aandelen aan. In vervolg op die aankondiging heeft het bestuur van de Stichting Administratiekantoor van aandelen Grontmij N.V., na goedkeuring van Grontmij, besloten om de administratie van Grontmij aandelen te beëindigen per het tijdstip van wijziging van de statuten van Grontmij in overeenstemming met voorstel II tot wijziging van de statuten, dat op de agenda staat (punt 8) voor de jaarlijkse algemene vergadering van aandeelhouders die zal worden gehouden op 9 mei 2012.

Voorstel II betreft met name de introductie van girale aandelen die de certificaten van aandelen zullen vervangen onder voorwaarde van een succesvolle rights offering. In het kader van de rights offering zullen certificaten van gewone aandelen worden uitgegeven. De daadwerkelijke invoering van girale aandelen ter vervanging van de certificaten zal plaats vinden na de afronding van de rights offering. Daaropvolgend zal verdere communicatie volgen over het proces van de beëindiging van de administratie.

Einde

Voor meer informatie kunt u contact opnemen met:

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Noot voor de redactie

Grontmij is het op twee na grootste advies- en ingenieursbureau in Europa met bijna 9.000 professionals. Duurzaamheid is de kern van ons bedrijf en de waarde propositie voor onze klanten, die wij leveren via vier business lines: Planning & Design, Transportation & Mobility, Water & Energy, Monitoring & Testing.

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