

Press release

Termination of administration of shares Grontmij

De Bilt, 28 March 2012. On 9 March 2012 Grontmij announced the intended replacement of Grontmij's depositary receipts ("certificaten") by deposit shares ("girale aandelen"). Further to that announcement, the Board of Stichting Administratiekantoor van aandelen Grontmij N.V., upon approval of Grontmij, resolved to terminate the administration of Grontmij's shares per the date of amendment of the articles of association of Grontmij in accordance with proposal II for amendment of the articles of association, that is on the agenda (item 8) for the annual meeting of shareholders to be held on 9 May 2012.

Proposal II mainly concerns the introduction of deposit shares which will replace the depositary receipts subject to a successful rights offering. Depositary receipts for ordinary shares will be issued in connection with the rights offering. The actual introduction of deposit shares to replace the depositary receipts will take place following the completion of the rights offering. At that stage, further communication on the process of the termination of administration will follow.

END

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Note to editors

Grontmij is the third largest engineering consultancy in Europe with nearly 9,000 professionals. At the heart of our business is the sustainability by design principle. It is a leading value proposition for our customers delivered by four business lines: Planning & Design, Transportation & Mobility, Water & Energy, Monitoring & Testing.

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