

P R E S S R E L E A S E

VolkerWessels appoints Mr. Frank Verhoeven as member of the Supervisory Board and Mr. Alan Robertson as member of the Management Board

Amersfoort, the Netherlands, 3 May 2018, today's Annual General Meeting of Koninklijke VolkerWessels N.V. ("VolkerWessels" or the "Company") (AGM) approved the appointment of Mr. Frank Verhoeven as member of the Supervisory Board. Mr. Alan Robertson was appointed as member of the Management Board by the Supervisory Board after notifying the AGM. Both appointments are for a term of four years.

Composition Supervisory Board

The appointment of Mr. Verhoeven was approved by the AGM. Mr. Verhoeven last served on the Board of Management of Royal Boskalis Westminster N.V. (retired May 2016) and brings a wealth of operational experience in project organisations and knowledge with respect to the construction industry. Following the appointment of Mr. Verhoeven, the composition of the Supervisory Board is as follows:

- Jan Hommen, Chairman
- Henry Holterman, Vice-Chairman
- Sietze Hepkema
- René Kuipers
- Frank Verhoeven

Composition Management Board

The Supervisory Board of VolkerWessels has appointed Mr. Alan Robertson as member of the Management Board of VolkerWessels. The appointment of Mr. Robertson was put forward for discussion at the AGM. Mr. Robertson was and shall remain responsible for the UK activities of VolkerWessels. This enhanced set-up of the Management Board better reflects the significant importance of the UK segment and allows VolkerWessels to benefit in a broader way from the (international) experience of Mr. Robertson. It also enables Mr. Alfred Vos (COO) to focus more on his role as COO. Following the appointment of Mr. Robertson, the composition of the Management Board is as follows:

- Jan de Ruiter, Chairman
- Jan van Rooijen, CFO
- Alfred Vos, COO and responsible for North America, Germany and Energy & Telecoms Infrastructure
- Dick Boers, responsible for Construction & Real Estate Development Netherlands
- Henri van der Kamp, responsible for Infrastructure Netherlands
- Alan Robertson, responsible for United Kingdom

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Financial calendar

Event	Date
Annual General Meeting of shareholders	3 May 2018
Ex-dividend date (final dividend 2017)	7 May 2018
Record date (final dividend 2017)	8 May 2018
Payment date (final dividend 2017)	16 May 2018
Publish first quarter 2018 trading update (before trading)	17 May 2018
Publish semi-annual results 2018 (before trading)	30 August 2018
Publish nine months 2018 trading update and interim dividend 2018 announcement (before trading)	15 November 2018

About VolkerWessels

VolkerWessels is a leading integrated and diversified listed construction group with a “think global, act local” mind-set. VolkerWessels’ operating model combines a local sales and client focus with a centralised control and support structure at divisional level that optimises scale and expertise across its operating companies.

VolkerWessels operates primarily in the Netherlands, the United Kingdom, North America and Germany. Operationally, its business is organised in six segments. In the countries in which VolkerWessels operates it has over 120 local operating companies, which have national and regional offices and management.

This press release contains information that qualifies, or may qualify, as inside information within the meaning of the EU Market Abuse Regulation.