



PRESS RELEASE

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## Imtech: announcement of stock dividend exchange

**Gouda, the Netherlands - Further to the announcement dated 8 April 2010 concerning the payment of dividend for the financial year 2009 Imtech (technical services provider in Europe) announces that the stock dividend exchange ratio (the number of stock dividend rights entitling to one new ordinary share of EUR 0.80 nominal value) has been fixed at 36.5.**

The volume weighted average price of the traded ordinary shares Imtech at Euronext Amsterdam by NYSE Euronext on 19, 20 and 21 April 2010, being 23.2849 euro per ordinary share of 0.80 euro nominal value, has been used as basis for determining the stock dividend exchange ratio. Based on this quotation, 2/73 part represents a value of 0.638 euro per ordinary share, which is virtually equal to the cash dividend of 0.64 euro per ordinary share.

In total, shareholders representing more than 54 percent (2008: 37 percent) of the outstanding ordinary shares opted for dividend in the form of ordinary shares.

The payment of the dividend and the delivery of shares will be made from 26 April 2010 through the bank or broker where shares of shareholders are administered. At application for admission of the quotation at Euronext Amsterdam by NYSE Euronext of these shares, exemption as per article 5:4 sub e 'Wet financieel toezicht' (Dutch Securities Law) is applicable (with the exception of the prospectus obligation).

### **More information**

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### **Imtech profile**

*Imtech N.V. is a European technical services provider in the fields of electrical engineering, ICT and mechanical engineering. With approximately 23,000 employees, Imtech achieves annual revenue of more than 4.3 billion euro. Imtech holds strong positions in the buildings, industry and infrastructure/traffic markets in the Netherlands, Belgium, Luxembourg, Germany, Eastern Europe, Nordic, the UK, Ireland and Spain and in the global marine market. In total Imtech serves 20,000 customers. Imtech offers added value in the form of integrated and multidisciplinary total solutions that lead to better business processes and more efficiency for customers and the customers they, in their turn, serve. Imtech also offers solutions that contribute towards a sustainable society, for example in the areas of energy, the environment, water and mobility. Imtech shares are listed on the Euronext Stock Exchange Amsterdam, where Imtech is included in the Midkap Index. Imtech shares are also included in the Dow Jones STOXX 600 index.*