

Press release

Date 2 March 2016

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General Meeting of Shareholders of Heijmans N.V.

The General Meeting of Shareholders of Heijmans N.V., to be held on 13 April 2016, will start at 2:00 p.m. and will take place in De Verkadefabriek, Boschdijkstraat 45 in 's-Hertogenbosch, the Netherlands.

The agenda with enclosures for the AGM of Heijmans N.V. is available on the website of Heijmans N.V. as of today.

Furthermore, Heijmans N.V. is announcing that the Chairman of the Supervisory Board of Heijmans N.V., Mr A.A. Olijslager, pursuant to the information provided during the AGM of 2014, intends to transfer the chairmanship of the Supervisory Board to Mr Sj.S. Vollebregt, appointed as a member of the Supervisory Board as at 15 April 2015, at the end of the above-referenced AGM, after which he will step down as a member of the Supervisory Board. This will be further clarified during the AGM.

About Heijmans

Heijmans is a listed company that combines activities related to property development, residential building, non-residential building, roads and civil engineering in the working areas living, working and connecting. Heijmans is active in the Netherlands, Belgium and Germany and as a technology partners delivers know-how and concepts in various markets. Our constant focus on quality improvements, innovation and integrated solutions enables us to generate added value for our clients. Heijmans realises projects for private consumers, companies and public sector bodies. With over 6,500 employees and almost € 2.0 billion in revenues in 2015, we are building the spatial contours of tomorrow. You will find additional information on www.heijmans.nl

For additional information:

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