

PRESS RELEASE

Royal Boskalis
Westminster N.V.
PO Box 43
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Papendrecht
29 November 2012

Boskalis announces extraordinary shareholder meeting

Royal Boskalis Westminster N.V. (Boskalis) will hold an Extraordinary General Meeting of Shareholders on Thursday 10 January 2013 at 10:00 am CET. The meeting will take place at the offices of Boskalis at Rosmolenweg 20 in Papendrecht, the Netherlands.

The agenda with explanatory notes will be available as from today, Thursday 29 November on the website www.boskalis.com. As from today it will also be available for inspection and copies will be available free of charge from the Company's offices.

This is an English translation of the Dutch press release. In the event of any disparity between the Dutch original and this translation, the Dutch text will prevail.

Royal Boskalis Westminster N.V. is a leading global services provider operating in the dredging, maritime infrastructure and maritime services sectors. The company provides creative and innovative all-round solutions to infrastructural challenges in the maritime, coastal and delta regions of the world with the construction and maintenance of ports and waterways, land reclamation, coastal defense and riverbank protection. In addition, Boskalis offers a wide variety of marine services and contracting for the offshore energy sector including subsea, transport and heavy lift (through Boskalis Offshore) and towage and salvage (through SMIT). It also has strategic partnerships in the Middle East (Archirodon) and in terminal services (Smit Lamnalco). With a versatile fleet of over 1,100 units Boskalis operates in around 75 countries across six continents. Including its share in partnerships, Boskalis has approximately 14,000 employees.

This press release can also be found on our website www.boskalis.com.

FOR FURTHER INFORMATION

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