



Royal Boskalis Westminster nv

International Dredging & Marine Contractors

P.O. Box 43, 3350 AA Papendrecht, The Netherlands
Telephone +31 78 6969 000, telefax +31 78 6969 555

Press release

Boskalis shareholder meeting

Papendrecht, 6 July 2011

Royal Boskalis Westminster N.V. (Boskalis) will hold an Extraordinary General Meeting of Shareholders on Wednesday 17 August 2011 at 1.30 pm. 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 from Wednesday 6 July on the website www.boskalis.com. From that same date 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 including the construction and maintenance of ports and waterways, land reclamation, coastal defense and riverbank protection. Boskalis offers a wide variety of marine services through SMIT and also has strategic partnerships in the Middle East (Archirodon) and in offshore services (Lamnalco). The company holds important home market positions in and outside of Europe. Boskalis has a versatile fleet of over 1,100 units and operates in around 65 countries across six continents. Including its share in partnerships, Boskalis has approximately 14,000 employees.

For further information please contact:

Martijn L.D. Schuttevâer
Director of Investor Relations & Corporate Communications
Telephone: +31 78 69 69 822 / +31 6 200 10 232
Telefax: +31 78 69 69 020
E-mail: m.l.schuttevaer@boskalis.nl

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