

Royal Boskalis
Westminster N.V.
PO Box 43
3350 AA Papendrecht
The Netherlands

Page
1 | 2

PRESS RELEASE

Boskalis Annual General Meeting of Shareholders adopts resolutions

Papendrecht, 30 June 2020

Royal Boskalis Westminster N.V. (Boskalis) announces that today the Annual General Meeting of Shareholders (the Meeting) adopted the 2019 annual financial statements. The Meeting discharged the members of the Board of Management for their management as well as the Supervisory Board for their supervision.

All other voting items were also adopted, including the appointment of Mrs. R.V.M. Jones - Bos as a member of the Supervisory Board for a period of four years. Mrs. Jones - Bos (1952, Dutch Nationality) previously worked for the Dutch Ministry of Foreign Affairs, more specifically for the diplomatic service. Most recently she respectively held the positions of Dutch Ambassador to the United States of America, Secretary-General at the Dutch Ministry of Foreign Affairs and Dutch Ambassador to Russia.

Mr. Hazewinkel and Mrs. Haaijer were not available for reappointment and therefore resigned as member of the Supervisory Board from the date of the Meeting.

The Meeting furthermore adopted the remuneration report 2019 as well as the remuneration policy for both Board of Management and Supervisory Board.

2020/2021	Financial agenda
20 August	Publication of 2020 half-year results
6 November	Trading update Q3 2020
4 March	Publication of 2020 annual results
12 May	Trading update Q1 2021
12 May	General Meeting of Shareholders
19 August	Publication of 2021 half-year results
12 November	Trading update Q3 2021

This is a Boskalis press release on the grounds of article 17 paragraph 1 of the European Market Abuse Regulation (596/2014).

FOR FURTHER INFORMATION

Investor relations:
Martijn L.D. Schuttevâer
ir@boskalis.com

Press:
Arno Schikker
press@boskalis.com

T +31 786969310

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 core activities such as coastal defense, riverbank protection and land reclamation Boskalis is able to provide adaptive and mitigating solutions to combat the effects of climate change, such as extreme weather

conditions and rising sea levels, as well as delivering solutions for the increasing need for space in coastal and delta regions across the world. The company facilitates the development of offshore energy infrastructure, including renewable wind energy. Boskalis is furthermore active in the construction and maintenance of ports, waterways, access channels and civil infrastructure, thus helping to facilitate trade flows and regional socio-economic development. In addition, Boskalis is a global marine salvage expert and has a number of strategic partnerships in harbor towage and terminal services (Keppel Smit Towage and Smit Lamnalco). With a versatile fleet of more than 700 vessels and floating equipment and 9,600 employees, including associates, Boskalis is creating new horizons around the world.

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