

**VOTING RESULTS**  
**of the ANNUAL GENERAL MEETING OF SHAREHOLDERS (the “Meeting”)**  
**of**  
**ROYAL BOSKALIS WESTMINSTER N.V.**  
**on**  
**Wednesday 12 May 2021**

The total outstanding ordinary shares of Royal Boskalis Westminster N.V. amounts to 130,277,832 shares. The total amount of voting rights is 129,735,623.

At the Annual General Meeting of Shareholders 100,880,734 shares in respect of which votes may be cast were represented at the beginning of the Meeting, being 77.76% percent of the total number of shares in respect of which votes may be validly cast. In accordance with Section 2:120 paragraph 5 of the Dutch Civil Code, the outcome of the votes on the proposals discussed at the Meeting is as follows:

No.	Agenda	Total number of shares for which valid votes have been cast	Percentage of the issued share capital	Total number of validly cast votes	In favour	Against	Abstain
1.	Opening	n.a	n.a	n.a	n.a	n.a	n.a
2.	Discussion of the Annual Report of the Board of Management relating to the Company’s affairs and management activities in the financial year 2020	n.a	n.a	n.a	n.a	n.a	n.a
3.	Remuneration report 2020 ( <i>advisory vote</i> )	100,675,724	77.28%	100,675,724	99,301,630	1,374,094	205,010
4a.	Discussion and adoption of the Financial Statements for the financial year 2020 ( <i>vote</i> )	98,190,402	75.37%	98,190,402	98,190,402	0	2,690,332
4b.	Discussion of the report of the Supervisory Board	n.a	n.a	n.a	n.a	n.a	n.a
5a.	Appropriation of the profit or loss for 2020	n.a	n.a	n.a	n.a	n.a	n.a
5b.	Dividend proposal ( <i>vote</i> )	100,876,167	77.43%	100,876,167	100,655,650	220,517	4,567

No.	Agenda	Total number of shares for which valid votes have been cast	Percentage of the issued share capital	Total number of validly cast votes	In favour	Against	Abstain
6.	Discharge of the members of the Board of Management in respect of the management activities of the Board of Management over the past financial year <i>(vote)</i>	98,171,880	75.36%	98,171,880	98,171,323	557	2,708,854
7.	Discharge of the members of the Supervisory Board for the supervision of the management activities of the Board of Management during the past financial year <i>(vote)</i>	98,171,370	75.36%	98,171,370	98,170,813	557	2,709,364
8.	Appointment of external accountant <i>(vote)</i>	100,864,776	77.42%	100,864,776	100,863,731	1,045	15,958
9.	Authorization to the Board of Management to have the Company acquire ordinary shares in the capital of the Company <i>(vote)</i>	100,792,423	77.37%	100,792,423	95,997,836	4,794,587	88,311
10.	Proposal for cancelling the repurchased ordinary shares in the capital of the Company <i>(vote)</i>	100,865,331	77.42%	100,865,331	100,864,356	975	15,403
11.	Any other business	n.a	n.a	n.a	n.a	n.a	n.a
12.	Close	n.a	n.a	n.a	n.a	n.a	n.a