

## PRESS RELEASE

### 72% of Boskalis shareholders elects stock dividend

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Westminster N.V.  
PO Box 43  
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The Netherlands

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Royal Boskalis Westminster N.V. (Boskalis) announces that 72.26% percent of the shareholders has elected a stock dividend distributed in the form of ordinary shares. As a result, the stock dividend will amount to 4,449,790 shares.

For the stock dividend, Boskalis will issue 4,449,790 new ordinary shares today. Under the rules of Euronext Rulebook Book I, the newly issued shares will be admitted to trading on Euronext Amsterdam. The admission will take place today on 3 June 2016.

With the admission, the total number of ordinary shares of Boskalis is 130,076,852. An information document as referred to in articles 5:3 sub clause 2 under d and 5:4 sub clause 1 under e of the Financial Markets Supervision Act (Wet op het financieel toezicht) is simultaneously with this press release made available through the website of Boskalis ([www.boskalis.com](http://www.boskalis.com)) and hence no obligation to publish a prospectus in connection with this admission exists.

*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 services including 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 oil and gas sector and offshore wind industry and salvage (SMIT Salvage). Furthermore, Boskalis has a number of strategic partnerships in harbour towage and terminal services (KOTUG SMIT Towage, Keppel Smit Towage, Saam Smit Towage and Smit Lamnalco). With a versatile fleet of 1,000 units Boskalis operates in around 75 countries across six continents. Boskalis has over 8,200 employees, excluding its share in partnerships.*

This press release can also be found on our website [www.boskalis.com](http://www.boskalis.com).

#### FOR FURTHER INFORMATION

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