

Royal Boskalis
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PRESS RELEASE

Boskalis Annual General Meeting of Shareholders adopts resolutions

Papendrecht, 8 May 2019

Royal Boskalis Westminster N.V. (Boskalis) announces that the Annual General Meeting of Shareholders (the Meeting) held today adopted the 2018 financial statements. All other voting items were also adopted, including:

Board of Management appointments and reappointments

Mr. P.A.M. Berdowski was reappointed as a member of the Board of Management and CEO for a period of four years.

Mr. C. van Noort was appointed as a member of the Board of Management in the role of CFO for a period of four years. Mr. Van Noort (1975, Dutch nationality) formerly held various positions at Boskalis, including most recently that of financial director of Boskalis Nederland.

Mr. T.L. Baartmans was reappointed as a member of the Board of Management for a period of four years.

Mr. J.H. Kamps resigned as CFO and member of the Board of Management from the date of the Meeting.

Supervisory Board appointments and reappointments

Mrs. J.A. Tammenoms Bakker was appointed as a member of the Supervisory Board for a period of four years. Mrs. Tammenoms Bakker (1953, Dutch nationality) formerly held various positions, including that of Director General of the Dutch Ministry of Transport, Public Works and Water Management.

Mr. D.A. Sperling was appointed as a member of the Supervisory Board for a period of four years. Mr. Sperling (1955, Dutch nationality) formerly held various positions, including that of member of the Executive Board of TBI Holdings B.V.

Mr. J. van der Veer was reappointed as a member of the Supervisory Board for a period of four years. Mr. Van der Veer is also the Chairman of the Supervisory Board.

Mr. J.N. van Wiechen was reappointed as a member of the Supervisory Board for a period of four years.

Mr. C. van Woudenberg resigned as a member of Supervisory Board from the date of the Meeting.

FOR FURTHER INFORMATION

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Dividend

The Meeting approved the proposed dividend of EUR 0.50 per share in cash. The shares will be quoted ex-dividend on 10 May, with the dividend being made payable on 20 May.

2019	FINANCIAL AGENDA
10 May	Ex-dividend date
13 May	Record date for dividend entitlement (after market closes)
20 May	Dividend payment date
22 August	Publication of 2019 half-year results
8 November	Trading update on third quarter of 2019

This Boskalis press release has been issued pursuant to Article 17(1) of the European Market Abuse Regulation (596/2014).

Royal Boskalis Westminster N.V. is a leading global contractor and 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 rising sea levels, as well as delivering solutions for the increasing need for space in coastal and delta regions around the world. The company facilitates the development of energy infrastructure, including renewable energy sources. Boskalis is furthermore active in the construction and development of ports, waterways, access channels and civil infrastructure, thus helping to facilitate socio-economic development and improve trade opportunities at the locations at which we operate. In addition, Boskalis is a global marine salvage expert and has a number of strategic partnerships in harbor towage and terminal services (Kotug Smit Towage, Keppel Smit Towage, Saam Smit Towage and Smit Lamnalco). With a versatile fleet of more than 900 vessels and floating equipment and 11,300 employees, including associates, Boskalis operates in over 90 countries across six continents.

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