

PRESS RELEASE

Royal Boskalis
Westminster N.V.
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The Netherlands

Boskalis Annual General Meeting of Shareholders outcome

Papendrecht, 10 May 2016

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Royal Boskalis Westminster N.V. (Boskalis) announces that the Annual General Meeting of Shareholders (the Meeting) adopted the 2015 financial statements today. All other voting items were also adopted, including the cancellation of the voluntary large company regime.

Dividend

The Meeting approved the proposed dividend of EUR 1.60 per share to be distributed in ordinary shares, unless the shareholder opts to receive a cash dividend. The relevant option period will commence on 16 May 2016 and close on 27 May 2016. The dividend will be payable as from 3 June 2016.

2016	FINANCIAL AGENDA
12 May	Ex-dividend date
13 May	Record date for dividend entitlement (after market close)
27 May	Final date for stating preference for dividend in cash or shares
1 June	Determination and publication of conversion rate for stock dividend based on the volume-weighted average share price on 30 and 31 May and 1 June (after market close)
3 June	Dividend payment and delivery of shares
18 August	Publication of 2016 half-year results
11 November	Trading update on third quarter of 2016

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 as well as salvage solutions (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.

FOR FURTHER INFORMATION

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

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