

## AGM 2019 resolutions

Resolutions of the Annual General Meeting of Shareholders of Koninklijke VolkerWessels N.V., held on Thursday 18 April 2019.

### 2f. Adoption of audited financial statements:

Number of shares for which votes have been cast:	66,140,919
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.68%
Number of votes cast "for":	66,101,233
Percentage of votes cast "for":	100.00%
Number of votes cast "against":	150
Percentage of votes cast "against":	0.00%
Number of votes cast withheld:	39,536

### 3b. Proposal for dividend 2018:

Number of shares for which votes have been cast:	66,140,721
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.68%
Number of votes cast "for":	66,140,719
Percentage of votes cast "for":	100.00%
Number of votes cast "against":	2
Percentage of votes cast "against":	0.00%
Number of votes cast withheld:	0

### 4a. Discharge of the Management Board for the performance of its duties during 2018:

Number of shares for which votes have been cast:	66,140,970
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.68%
Number of votes cast "for":	65,789,712
Percentage of votes cast "for":	99.55%
Number of votes cast "against":	269,672
Percentage of votes cast "against":	0.45%
Number of votes cast withheld:	54,586

4b. Discharge of the Supervisory Board for the performance of its duties during 2018:

Number of shares for which votes have been cast:	66,136,969
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.67%
Number of votes cast "for":	65,785,512
Percentage of votes cast "for":	99.55%
Number of votes cast "against":	296,672
Percentage of votes cast "against":	0.45%
Number of votes cast withheld:	54,785

5b. Appointment of Mrs. A.H. Montijn-Groenewoud as member of the Supervisory Board:

Number of shares for which votes have been cast:	66,135,321
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.67%
Number of votes cast "for":	64,571,729
Percentage of votes cast "for":	97.66%
Number of votes cast "against":	1,546,092
Percentage of votes cast "against":	2.34%
Number of votes cast withheld:	17,500

5c. Appointment of Mr. E. Blok as member of the Supervisory Board:

Number of shares for which votes have been cast:	66,136,919
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.67%
Number of votes cast "for":	63,978,203
Percentage of votes cast "for":	96.74%
Number of votes cast "against":	2,155,516
Percentage of votes cast "against":	3.26%
Number of votes cast withheld:	3,200

6. Extension of the authorisation of the Management Board to acquire fully paid-up ordinary shares in the capital of the Company:

Number of shares for which votes have been cast:	66,136,919
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.67%
Number of votes cast "for":	65,774,080

Percentage of votes cast “for”:	99.56%
Number of votes cast “against”:	292,872
Percentage of votes cast “against”:	0.44%
Number of votes cast withheld:	69,967

7a. Extension of the authorisation of the Management Board to issue shares:

Number of shares for which votes have been cast:	66,133,968
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.67%
Number of votes cast “for”:	66,121,551
Percentage of votes cast “for”:	99.98%
Number of votes cast “against”:	12,417
Percentage of votes cast “against”:	0.02%
Number of votes cast withheld:	0

7b. Extension of the authorisation of the Management Board to restrict or exclude pre-emptive rights accruing to shareholders of the Company in connection with the issuance of ordinary shares:

Number of shares for which votes have been cast:	66,136.119
Percentage of issued capital that was represented by the number of shares for which votes have been cast:	82.67%
Number of votes cast “for”:	66,097,534
Percentage of votes cast “for”:	99.94%
Number of votes cast “against”:	38,585
Percentage of votes cast “against”:	0.06%
Number of votes cast withheld:	0