

## P R E S S R E L E A S E

### VolkerWessels' AGM approved all resolutions

Amersfoort, the Netherlands, 18 April 2019, today's Annual General Meeting of Royal VolkerWessels N.V. ("VolkerWessels") approved all resolutions on the agenda.

#### Composition Supervisory Board

Mr. René Kuipers resigned from the Supervisory Board. Mr. Kuipers is a well-respected member of the Supervisory Board of VolkerWessels since May 2015. The Supervisory Board would like to thank Mr. Kuipers for his valuable contribution as a member of the Supervisory Board and as chairman of the Remuneration Committee.

The appointments of Mrs. Anja Montijn and Mr. Eelco Blok were approved by the Annual General Meeting of 18 April 2019 for a period of four years. Mrs. Montijn has fulfilled senior management positions at Accenture and is a non-executive board member at OCI and supervisory board member of Fugro. Mr. Blok is the former CEO of KPN and holds supervisory board positions at Signify, PostNL and Telstra.

#### Dividend

The Annual General Meeting also approved the proposed dividend. VolkerWessels will pay a final dividend of € 61.6 million (€ 0.77 per share). The total dividend (final dividend plus interim dividend) for 2018 amounts to € 84.0 million or € 1.05 per share, which is equal to the dividend in 2017.

#### For more information

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For more information please visit our new corporate website: [www.volkerwessels.com](http://www.volkerwessels.com)

VolkerWessels regularly posts vlogs (in Dutch): please click here to learn more about [Paleis Het Loo](#), [NDSM](#) and [Strijp-S](#).

## Financial calendar

Event	Date
Annual General Meeting of shareholders	18 April 2019
Ex-dividend date (final 2018 dividend)	24 April 2019
Record date (final 2018 dividend)	25 April 2019
Payment date (final 2018 dividend)	2 May 2019
First quarter 2019 trading update (before trading)	16 May 2019
Half year results 2019 (before trading)	29 August 2019
Nine months trading update 2019 and interim 2019 dividend announcement (before trading)	14 November 2019
Ex-dividend date (interim 2019 dividend)	20 November 2019
Record date (interim 2019 dividend)	21 November 2019
Payment date (interim 2019 dividend)	27 November 2019

## **About VolkerWessels**

VolkerWessels is a leading integrated and diversified listed construction group with a “think global, act local” mind-set. VolkerWessels’ operating model combines a local sales and client focus with a centralised control and support structure at divisional level that optimises scale and expertise across its operating companies.

VolkerWessels operates primarily in the Netherlands, the United Kingdom, North America and Germany. Operationally, its business is organised in six segments. In the countries in which VolkerWessels operates it has over 120 local operating companies, which have national and regional offices and management.

*This press release contains information that qualifies, or may qualify, as inside information within the meaning of the EU Market Abuse Regulation.*