

PRESS RELEASE

Royal Boskalis
Westminster N.V.
PO Box 43
3350 AA Papendrecht
The Netherlands

Boskalis: publishes agenda AGM and nominates Mr. J. van der Veer as member of the Supervisory Board

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Papendrecht, 31 March 2015

Royal Boskalis Westminster N.V. (Boskalis) has published [the agenda](#) for the Annual General Meeting ([AGM](#)).

Besides the usual agenda items, three members of the Supervisory Board have been nominated for re-appointment and Mr. J. van der Veer is nominated for appointment as member of the Supervisory Board. Mr. Van der Veer is the former CEO of Royal Dutch Shell plc. He is considered to be an excellent candidate to fulfill the position because of his extensive international corporate experience, which he has gained at one of the major oil and gas companies in the world.

The meeting will take place on 12 May 2015 at the headquarters of Boskalis in Papendrecht.

This is an English translation of the Dutch press release. In the event of any disparity between the Dutch original and this translation, the Dutch text will prevail.

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 offshore energy sector including subsea, heavy transport, lifting and installation (through Offshore, Dockwise and Fairmount) and towage and salvage (through SMIT). Furthermore, Boskalis has a number of strategic partnerships in harbor towage and terminal services (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. Excluding its share in partnerships, Boskalis has approximately 8,500 employees.

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

FOR FURTHER INFORMATION

Investor relations:
Martijn L.D. Schuttevâer
ir@boskalis.com

Press:
Arno Schikker
press@boskalis.com

T +31 78 6969310