

PRESS RELEASE

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

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75% of Boskalis shareholders elects stock dividend

Papendrecht, 11 June 2014

Royal Boskalis Westminster N.V. (Boskalis) announces that 75.12 percent of the shareholders have elected a stock dividend distributed in the form of ordinary shares. As a result, 2,672,757 new ordinary shares will be issued today. The admission of these shares to trading on Euronext Amsterdam is required under the rules of Euronext Rulebook Book I. The admission will take place today on 11 June 2014.

With the admission, the total number of the ordinary shares of Boskalis is 122,937,820. An information document as referred to in articles 5:3 sub d and 5:4 sub e of the Financial Markets Supervision Act (Wet op het financieel toezicht) is simultaneously with this press release made available through the website of Boskalis (www.boskalis.com) and hence no obligation to publish a prospectus in connection with this admission exists.

FOR FURTHER INFORMATION

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

Press:
Arno Schikker
press@boskalis.com

T +31 78 6969310

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 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 transport, logistics and installation (through Boskalis Offshore and Dockwise) and towage and salvage (through SMIT). It also has a strategic partnership in terminal services (Smit Lamnalco). With a versatile fleet of over 1,000 units Boskalis operates in around 75 countries across six continents. Including its share in partnerships, Boskalis has 11,000 employees.

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