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## Dividend 2005 Aalberts Industries N.V.

Following approval of the 2005 annual accounts by the General Meeting of Shareholders on 25 April 2006, the dividend for the 2005 financial year has been set at EUR 0.85 per ordinary share of EUR 1.00 nominal value.

It was also determined that the 2005 dividend of EUR 1.00 will be payable - at the shareholder's option - fully in ordinary shares against the tax-exempt share premium account or fully in cash (after deduction of 25% withholding tax on dividends). The value of the stock dividend will be virtually equal to the value of the cash dividend.

Today the number of dividend rights of ordinary shares of EUR 1.00 nominal value entitling shareholders to one new ordinary share in Aalberts Industries N.V. of EUR 1.00 nominal value each, has been fixed at 73. Based on the volume weighted average price of all ordinary Aalberts Industries N.V. shares traded on Eurolist by Euronext Amsterdam on 11, 12, 15, 16 and 17 May 2005 of EUR 61.7019, 1/73 portion represents a value of EUR 0.8452, which is virtually equal to the value of the cash dividend.

### Aalberts Industries N.V.

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