

date 21 April 2009
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Aalberts Industries: decisions General Meeting of Shareholders

During the General Meeting of Shareholders held on 20 April 2009, the financial statements for the financial year 2008 were adopted.

The members of the Executive Board and Supervisory Board were granted discharge for the policy pursued in the 2008 financial year, respectively for the supervision exercised on this policy.

The proposed dividend for the financial year 2008 was approved. At the choice of the shareholders, the dividend will be paid out in cash, at EUR 0.28 per ordinary share having a nominal value of EUR 0.25, or in the form of stock dividend either charged to the tax-exempt share premium account or to the unappropriated profit. As from 15 May 2009 dividend will be made payable by ABN AMRO Bank N.V., trading under the name of RBS, in Amsterdam (the Netherlands). The stock dividend exchange ratio will be determined on the basis of the volume weighted average price of all Aalberts Industries N.V. shares traded on 6, 7, 8, 11 and 12 May 2009, and in such a way that the value of the dividend in shares is virtually equivalent to the value of the cash dividend.

Furthermore the General Meeting of Shareholders appointed Messrs J. Eijgendaal and W.A. Pelsma member of the Executive Board for an indefinite period with effect from 21 April 2009. On the board Mr Eijgendaal will serve as Chief Financial Officer (CFO) and Mr Pelsma as Chief Operating Officer (COO). The General Meeting of Shareholders also agreed to reappoint Mr A.B. van Luyk as member of the Supervisory Board for the period of two years.

Aalberts Industries N.V.

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