

# Press Release

## Brunel Extraordinary General Meeting of Shareholders

Amsterdam, 21 July 2009

Shareholders and other persons entitled to attend the meeting of Brunel International N.V. are invited to attend the Extraordinary General Meeting of Shareholders that will take place on Thursday 20 August 2009 at 15:30h at the offices of Brunel International at Hullenbergweg 385-411, 1101 CS Amsterdam.

Agenda:

1. Opening
2. Appointment to the Executive Board
3. Close

The agenda with notes is available for inspection and is available free of charge from Brunel International N.V., Hullenbergweg 385-411, Amsterdam, as well as from ABN AMRO Bank N.V. trading under the name RBS ("RBS", telephone: +31 (0)30 3836707, e-mail: [corporate.actions@rbs.com](mailto:corporate.actions@rbs.com)), and can be viewed on the website of Brunel International N.V. ([www.brunel-international.com](http://www.brunel-international.com)).

Persons who are in possession of shares of Brunel International N.V. on Thursday 30 July 2009, after processing of all subscriptions and withdrawals as of this date (the "Registration Date"), and have notified their intention to attend the meeting will have access to the meeting.

### **Notification**

Shareholders, usufructuaries and holders of a right of pledge on shares, insofar as they are entitled to attend the general meeting of shareholders, who wish to attend the meeting in person or by means of a proxy are requested to instruct the bank or broker through which their shares are held to send a confirmation to RBS that their shares were registered in their name on the registration date. This confirmation should be sent in writing to RBS not later than Monday 17 August 2009 at 17:00h. Access to the meeting will be granted on production of evidence of registration ("the registration note").

### **Proxy voting**

The voting and meeting rights can also be exercised by a proxy. A proxy and voting instructions can be given via [www.rbs.com/evoting](http://www.rbs.com/evoting) by not later than Monday 17 August 2009. Shareholders or other persons entitled to attend the meeting who are not in position to give their proxy and voting instructions in electronic form must have filed a written proxy at the offices of the Company not later than Monday 17 August 2009 at 17:00h. The person exercising the proxy should present the proof of receipt and a copy of the proxy at the registration desk prior to the meeting.

*The Executive Board*