

## Extraordinary General Meeting of Shareholders **Brunel International N.V.**

Shareholders and other persons entitled to attend the meetings of Brunel International N.V. are invited to attend the General Meeting of Shareholders that will take place on Thursday 15 November, 2012 at 4.30 p.m. at the offices of Brunel International N.V. at John M. Keynesplein 33, 1066 EP Amsterdam.

### Agenda

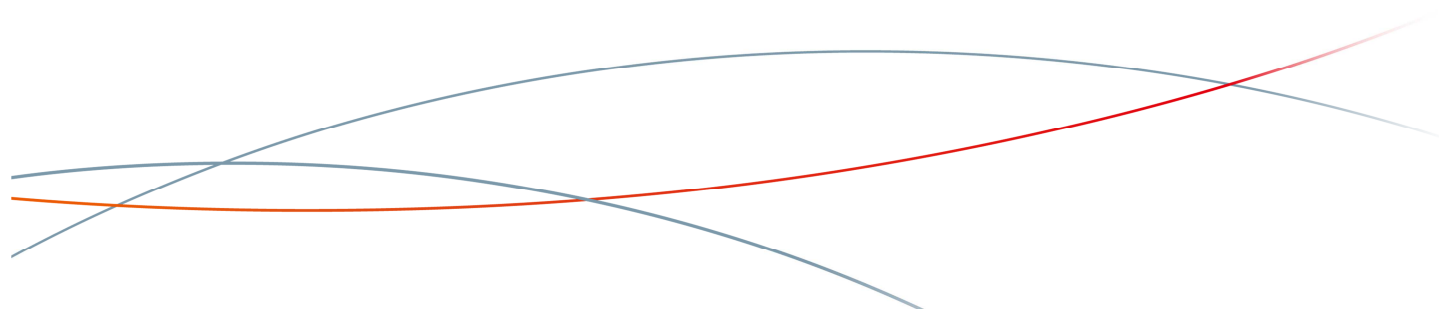
1. Opening
2. Appointment to the Executive Board
3. Close

The agenda with notes is available for inspection and can be obtained free of charge from Brunel International N.V., John M. Keynesplein 33, Amsterdam, as well as from ABN AMRO Bank N.V. ("ABN AMRO"), telephone +31 (0)20 344 2000, e-mail: [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com), and can be viewed on the website of Brunel International N.V. ([www.brunel.net](http://www.brunel.net)) en [www.securitiesinfo.com](http://www.securitiesinfo.com).

Persons who are in possession of shares of Brunel International N.V. on Thursday 18 October 2012, after processing of all subscriptions and withdrawals per 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 send a confirmation via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) or instruct the bank or broker through which their shares are held to send a confirmation to ABN AMRO that their shares were registered in their name on the Registration Date. This confirmation can be sent to ABN AMRO via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) from 19 October until 17.00 hours on 9 November 2012. With the registration banks and brokers are requested to include the full address details of the relevant holders in order to be able to verify the shareholding on the registration date in an efficient manner. Access to the meeting will be granted by showing the proof registration ('the Registration Note').



The voting and meeting rights can be also exercised by a proxy. A proxy and voting instructions can be given from 19 October until Friday 9 November 2012 via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). 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 Tuesday 13 November 2012 at 12.00 hours. The person exercising the proxy should present the Registration Note and a copy of the proxy at the registration desk prior to the meeting.

Attendees to the meeting may be requested to show a valid identification.

Amsterdam, 2 October 2012

The Executive Board  
Brunel International N.V.

