

# Press Release

## Brunel International N.V.: Annual General Meeting

Amsterdam, 6 May 2015

On 30 April 2015, the AGM approved all voting items that were on the agenda. As a result, Mr Schouwenaar is reappointed as a member of the Supervisory Board for an additional term of two years.

In the same AGM, we announced the change in dividend policy to a pay-out ratio between 30 to 100 per cent of net income (previously 30 to 60 per cent) and expressed the ambition to maintain continuity in the dividend per share.

Not for publication

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Brunel International N.V. is an international service provider specialising in the flexible deployment of knowledge and capacity in the fields of Engineering, Oil & Gas, Aerospace, Automotive, ICT, Finance, Legal and Insurance & Banking. Services are provided in the form of Project Management, Secondment and Consultancy. Incorporated in 1975, Brunel has since become a global company with over 13,000 employees and annual revenue of EUR 1.4 billion (2014). The company is listed at Euronext Amsterdam N.V. For more information on Brunel International N.V. visit our website [www.brunelinternational.net](http://www.brunelinternational.net).

### **Financial Calendar**

29 May 2015	Dividend available for payment
14 August 2015	Half year results 2015
30 November 2015	Trading update for the third quarter 2015