

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 Annual Meeting of Shareholders that will take place on Tuesday 17 May 2016 at 2.30 p.m. at the Artemis Hotel Amsterdam at John M. Keynesplein 2, 1066 EP Amsterdam.

Agenda:

1. Opening
2. Report of the Board of Directors for the financial year 2015 (for information)
3. Consideration of the implementation of the remuneration policy (for information)
4. Discussion and adoption of the annual accounts for the financial year 2015 (voting item)
5. Approval of the Board of Directors' management in 2015 and discharge from liability of the members of the Board of Directors (voting item)
6. Approval of the Supervisory Board's supervision in 2015 and discharge from liability of the members of the Supervisory Board (voting item)
7. Reserves and dividend policy (for discussion)
8. Approval of the profit appropriation and proposal for the payment of dividend and a super dividend (voting item)
- 9a Designation of the Board of Directors as the body authorised to issue shares (voting item)
- 9b. Designation of the Board of Directors as the body authorised to limit or exclude the pre-emption right in the issue of shares (voting item)
10. Authorisation of the Board of Directors to purchase own shares in the company's capital (voting item)
11. Corporate Governance (for discussion)
12. Proposal to reappoint a member of the Supervisory Board (voting item)
13. Proposal to adjust the remuneration of the Supervisory Board (voting item)
14. Proposal to reappoint the external auditor (voting item)
15. Any other business
16. Close

The agenda with notes, the annual report and the explanation to the annual accounts are 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), and can be viewed on the website of Brunel International N.V. (www.brunelinternational.net).

Persons who are in possession of shares of Brunel International N.V. on 19 April 2016 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 register via www.abnamro.com/evoting or instruct via 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 via the intermediaries to ABN AMRO via www.abnamro.com/intermediary from 19 April 2016 until 11 a.m. on 11 May 2016.

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 of registration ('the Registration Note').

The voting and meeting rights can also be exercised by a proxy. Proxy and voting instructions can be given from 19 April 2016 until 10 May 2016 at 5 p.m. via 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 10 May 2016 at 5 p.m. 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, 4 April 2016

The Board of Directors