

# Press Release

## Annual General Meeting

Amsterdam, 17 May 2016

On 17 May 2016, the AGM approved all voting items that were on the agenda. As a result, Mr Bout is reappointed as a member of the Supervisory Board for a new term of four years.

The proposal for the payment of dividend was approved. A dividend of " 0.74 per share of " 0.03 par value has been declared for the 2015 financial year, and an additional dividend of " 0.76 per share has been declared from retained earnings. The total dividend of " 1.50 per share, less 15% dividend withholding tax, will be made payable as of 14 June 2016 at ABN AMRO Bank N.V. in Amsterdam.

The shares will be quoted ex-dividend on the stock exchange of Euronext Amsterdam as of 19 May 2016. The record date is 20 May 2016 after closing of the stock exchange.

ABN AMRO is facilitating a dividend reinvestment plan in consultation with Brunel International N.V.

Not for publication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 11,000 employees and annual revenue of EUR 1.2 billion (2015). 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**

19 May 2016	Ex-dividend listing
14 June 2016	Dividend available for payment
19 August 2016	Half year results 2016
4 November 2016	Trading update for the third quarter 2016

Certain statements in this document concern prognoses about the future financial condition and the results of operations of Brunel International N.V. as well as plans and objectives. Obviously, such prognoses involve risks and a degree of uncertainty since they concern future events and depend on circumstances that will apply then. Many factors may contribute to the actual results and developments differing from the prognoses made in this document. These factors include general economic conditions, a shortage on the job market, changes in the demand for (flexible) personnel, changes in employment legislation, future currency and interest fluctuations, future takeovers, acquisitions and disposals and the rate of technological developments. These prognoses therefore apply only on the date on which the document was compiled.