

Press Release

Annual General Meeting

Amsterdam, 15 May 2018

On 14 May 2018, the AGM approved all voting items that were on the agenda. As a result, Peter de Laat is reappointed as a member of the board of directors for a new term of four years.

Daan van Doorn, chairman of the supervisory board, retired from the supervisory board having completed three terms of office since joining the board in 2006. The supervisory board elected Aat Schouwenaar as chairman to succeed Mr van Doorn.

A dividend of €0.15 per share of €0.03 par value has been declared for the 2017 financial year. The dividend, less 15% dividend withholding tax, will be made payable as of 7 June 2018 at ABN AMRO Bank N.V. in Amsterdam.

The shares will be quoted ex-dividend on the stock exchange of Euronext Amsterdam as of 16 May 2018. The record date is 17 May 2018 after closing of the stock exchange.

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

Not for publication

For further information:

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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, Renewable Energy, Mining, Infrastructure, Construction & Maintenance, 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 12,000 employees and annual revenue of EUR 0.8 billion (2017). The company is listed at Euronext Amsterdam N.V. For more information on Brunel International N.V. visit our website www.brunelinternational.net.

Financial Calendar

16 May 2018	Ex dividend listing
7 June 2018	Dividend available for payment
14 August 2018	Half year results 2018
2 November 2018	Trading update for the third quarter 2018

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.