



## **Press release**

### **Shareholders NSI approve to abolish Stichting Prioriteit**

**HOOFDDORP, 15 June 2012 – On 15 June 2012 an Extraordinary Meeting of Shareholders of NSI N.V. (NSI) was held. In this meeting shareholders approved the proposed amendment of the articles of association of NSI regarding the abolition of Stichting Prioriteit NSI (Priority Foundation NSI).**

The mandate of Stichting Prioriteit involved responsibilities, such as determining the remuneration of the supervisory board and making binding nominations for board members, which now in accordance with current corporate governance standards belong to the Annual General Meeting of Shareholders.

More information regarding the amendment of the articles of association can be found in the shareholders' circular published on the website ([www.nsi.nl](http://www.nsi.nl)).

#### About NSI

NSI aims to create a continuous return for private and institutional investors by investing in high quality offices and retail locations that offer tenants suitable business accommodation, allowing them to run their businesses successfully. NSI invests in offices and retail in high-quality locations in the Netherlands and Belgium. NSI is a publicly listed closed-end real estate investment company with a variable capital, and manages assets of around €2.3 billion.

#### **For further information:**

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