

PRESS RELEASE

NSI: AGM approves all resolutions

HOOFDORP, 29 April 2016 – On 29 April 2016 the Annual General Meeting of Shareholders ('AGM') of NSI N.V. (NSI) was held, at which the following resolutions were passed:

- | | |
|------------------------|--|
| Agenda point 4 | The Annual Financial Statements for the financial year 2015 were adopted. |
| Agenda point 5 | The final dividend of € 0.14 per share for the financial year 2015 was adopted. |
| Agenda point 6 | the Management Board was discharged for their management in the financial year 2015. |
| Agenda point 7 | The Supervisory Board was discharged for their supervision in the financial year 2015. |
| Agenda point 8 | The appointment of CIO Anne de Jong as director. |
| Agenda point 9 | The appointment of Ms K. Koks - Van der Sluijs and Mr H.M.M. Meijer as members of the Supervisory Board |
| Agenda point 10 | The appointment of PricewaterhouseCoopers Accountants N.V. as auditor of the company, with effect from the 2016 financial year |
| Agenda point 11 | Proposal to delegate, to the Management Board (requiring prior approval of the Supervisory Board), the power |
| 11a | - to issue ordinary shares was adopted. |
| 11b | - to limit or exclude the preferential rights when issuing ordinary was adopted. |

The delegations of authority under 8a and 8b are limited to a number of ordinary shares amounting to 10% of the issued capital of NSI NV at the time of issue, and to an additional 10% of the issued capital at the time of issue if the issue takes place within the context of a merger or acquisition also including the acquisition of property or property portfolios, and/or a refinancing. Furthermore, this delegation of authority is limited to a period of 18 months.

- | | |
|------------|---|
| 11c | - to repurchase its own ordinary shares to a maximum of 10% of the issued capital provided that the company may not hold more than 10% of the issued capital was adopted. |
|------------|---|

The acquisition price must be between the nominal value per share and 10% above the average price of these shares on NYSE Euronext Amsterdam on the five trading days preceding the acquisition. This delegation of authority is limited to a period of 18 months.

Please read the full shareholders circular on the company website for more information on the agenda items. (<http://www.nsi.nl/en/general-shareholders-meeting>)

About NSI

NSI creates - with and for its customers - inspiring environments to meet, work and do business. NSI realises this by investing in offices and retail in attractive, high-quality locations in the Netherlands. NSI is a publicly listed real estate company, and manages invested assets of around €1.1 billion.

Note for the editorial board:

For more information, please contact:

NSI N.V. – Eva Lindner

T +31 (0)20 763 0300

E eva.lindner@nsi.nl / I www.nsi.nl/