

VOTING RESULTS
of the ANNUAL GENERAL MEETING OF SHAREHOLDERS (the “Meeting”)
of
ROYAL BOSKALIS WESTMINSTER N.V.
held on
Thursday 12 May 2022

The total outstanding ordinary shares of Royal Boskalis Westminster N.V. amounts to 129,324,898 shares. The total amount of voting rights is 129,324,898.

At the Annual General Meeting of Shareholders 90,195,010 shares in respect of which votes may be cast were represented at the beginning of the Meeting, being 69.74 percent of the total number of shares in respect of which votes may be validly cast. In accordance with Section 2:120 paragraph 5 of the Dutch Civil Code, the outcome of the votes on the proposals discussed at the Meeting is as follows:

No.	Agenda	Total number of shares for which valid votes have been cast	Percentage of the issued share capital	Total number of validly cast votes	In favour	Against	Abstain
1.	Opening	n.a	n.a	n.a	n.a	n.a	n.a
2.	Discussion of the Annual Report of the Board of Management relating to the Company's affairs and management activities in the financial year 2021	n.a	n.a	n.a	n.a	n.a	n.a
3a.	Remuneration report 2021 <i>(advisory vote)</i>	89,844,518	69.47%	89,844,518	71,824,010	18,020,508	350,492
3b.	Remuneration policy Supervisory Board <i>(vote)</i>	89,954,885	69.56%	89,954,885	89,930,766	24,119	240,125
4a.	Discussion and adoption of the Financial Statements for the financial year 2021 <i>(vote)</i>	87,172,879	67.41%	87,172,879	87,168,343	4,536	3,022,131
4b.	Discussion of the report of the Supervisory Board	n.a	n.a	n.a	n.a	n.a	n.a
5a.	Appropriation of the profit or loss for 2021	n.a	n.a	n.a	n.a	n.a	n.a
5b.	Dividend proposal <i>(vote)</i>	89,960,433	69.56%	89,960,433	89,960,048	385	234,577

No.	Agenda	Total number of shares for which valid votes have been cast	Percentage of the issued share capital	Total number of validly cast votes	In favour	Against	Abstain
6.	Discharge of the members of the Board of Management in respect of the management activities of the Board of Management over the past financial year <i>(vote)</i>	87,158,166	67.39%	87,158,166	87,157,476	690	3,036,844
7.	Discharge of the members of the Supervisory Board for the supervision of the management activities of the Board of Management during the past financial year <i>(vote)</i>	87,147,660	67.39%	87,147,660	85,476,358	1,671,302	3,047,350
8.	Nomination of reappointment of Mr. J.P. de Kreij RA as member of the Supervisory Board <i>(vote)</i>	89,959,538	69.49%	89,959,538	89,026,366	933,172	235,472
9.	Nomination of reappointment of Mr. B.H. Heijermans, MSc, as member of the Board of Management <i>(vote)</i>	89,865,328	69.49%	89,865,328	89,860,792	4,536	329,682
10.	Authorization to the Board of Management to have the Company acquire ordinary shares in the capital of the Company <i>(vote)</i>	89,957,033	69.56%	89,957,033	85,888,762	4,068,271	237,977
11.	Proposal for cancelling the repurchased ordinary shares in the capital of the Company <i>(vote)</i>	89,960,133	69.56%	89,960,133	89,958,773	1,360	234,877
12.	Any other business	n.a	n.a	n.a	n.a	n.a	n.a
13.	Close	n.a	n.a	n.a	n.a	n.a	n.a