

Royal Boskalis Westminster N.V. PO Box 43 3350 AA Papendrecht The Netherlands

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## **PRESS RELEASE**

## **Boskalis publishes Annual Report and CSR report** 2014

Papendrecht, 12 March 2015

Royal Boskalis Westminster N.V. has published both its <u>Annual Report 2014</u> and its <u>Corporate Social Responsibility (CSR) report 2014</u>. These reports have been published in both Dutch and English.

The reports are available as PDF download on <a href="www.boskalis.com">www.boskalis.com</a> and a HTML version will also be available within 1 to 2 weeks (<a href="www.boskalis.com/annualreport">www.boskalis.com/annualreport</a>).

In addition, the financial agenda 2015 has been updated:

| 2015                     | FINANCIAL AGENDA  |
|--------------------------|---|
| 12 March                 | Publication of 2014 annual results  |
| 12 May                   | Trading update on first quarter of 2015   |
| 12 May                   | Annual General Meeting of Shareholders  |
| 14 May                   | Ex-dividend date  |
| 15 May                   | Record date for dividend entitlement (after market close)   |
| 1 June                   | Final date for stating preference for dividend in cash or shares  |
| 4 June                   | Determination and publication of conversion rate<br>for stock dividend based on the volume-weighted<br>average share price on 2, 3 and 4 June (after<br>market close) |
| 9 June                   | Dividend payment and delivery of shares   |
| 20 August<br>13 November | Publication of 2015 half-year results Trading update on third quarter of 2015   |

Royal Boskalis Westminster N.V. is a leading global services provider operating in the dredging, maritime infrastructure and maritime services sectors. The company provides creative and innovative all-round solutions to infrastructural challenges in the maritime, coastal and delta regions of the world with services including the construction and maintenance of ports and waterways, land reclamation, coastal defense and riverbank protection. In addition, Boskalis offers a wide variety of marine services and contracting for the offshore energy sector including subsea, heavy transport, lifting and installation (through Offshore, Dockwise and Fairmount) and towage and salvage (through SMIT). Furthermore, Boskalis has a number of strategic partnerships in harbor towage and terminal services (Keppel Smit Towage, SAAM SMIT Towage and Smit Lamnalco). With a versatile fleet of 1,000 units Boskalis operates in around 75 countries across six continents. Excluding its share in partnerships, Boskalis has approximately 8,500 employees.

This press release can also be found on our website www.boskalis.com.

FOR FURTHER INFORMATION

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