



Hoofddorp, 09 June 2017

## **PRESS RELEASE**

### **NSI nominates new member of the Supervisory Board and publishes agenda of the EGM on 21 July 2017**

Mrs. Margreet Haandrikman is nominated as new member of the Supervisory Board.

Shareholders can vote on the nomination of Mrs. Alianne de Jong as CFO and Mrs. Margreet Haandrikman as member of the Supervisory board at an Extraordinary General Meeting to be held on the 21 July 2017.

Further details on the nominees and the agenda can be found on the website of NSI [www.nsi.nl/investor-relations](http://www.nsi.nl/investor-relations)

The EGM to vote on the proposed changes of the articles of association will still take place on 16 June 2017.

#### **For further information, please contact:**

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#### **About NSI**

NSI N.V. is a specialist commercial property investor and the only listed real estate investment trust (REIT) focused on The Netherlands. The NSI team aims to maximise returns for shareholders through pro-active management of its investment portfolio and disciplined asset rotation. The portfolio was valued at €1.2bn at the end of December 2016.

For more information visit our website: [www.nsi.nl](http://www.nsi.nl)