



Hoofddorp, 16 June 2017

## **PRESS RELEASE**

### **EGM adopts changes to articles of association**

The extraordinary general meeting of shareholders of NSI N.V. held today has voted in favour of the proposed changes to the articles of association. The deed of amendment has been effected immediately following the meeting.

As a result NSI will now effectuate its 1-for-8 reverse share split, which will see each 8 ordinary shares with a nominal value of € 0.46 convert into 1 new ordinary share with a nominal value of € 3.68.

#### Time table

- 19 June 2017** Last day of trading of NSI shares under ISIN NL0000292324  
Euronext will change the symbol from “NSI” into “NSIT”
- 20 June 2017** Trading of NSI shares starts under ISIN NL0012365084  
Euronext will change the symbol back into “NSI”
- 21 June 2017** Record date

Holders of NSI shares, which are in custody with a bank or broker, do not have to take any action themselves.

Shareholders can register from 23 June onwards for the EGM to be held on 21 July.

#### **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)