

Annual report and AGM agenda NSI published

Hoofddorp, 24 March 2014 – The annual report 2013 and the agenda for the Annual General Meeting of Shareholders (“AGM”) of NSI NV (“NSI”) have been published on the NSI website¹. The AGM will be held on 25 April 2014 at 10.30 at Theatre Het Park in Hoorn .

In addition to the annual recurring agenda items, such as the adoption of the annual accounts and the discharge of the Management Board and the Supervisory Board, the agenda for the AGM also includes the proposed appointment of two new members of the Supervisory Board, Mr. L.A.S. van der Ploeg and Mr. N. Tates , and the reappointment of Mr van den Bosch as a member of the Supervisory Board . Furthermore , the appointment of Mr. M. Siezen as COO and managing director of the company is on the agenda .

All AGM related documents (shareholder circular, proxy form , the amendment of the articles of association, and the itinerary) can be found on the home page of the NSI website (www.nsi.nl). Instructions how to register for the AGM can be found on the last page of the Shareholders' circular. The printed version of the annual report will be available early April.

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¹ The notice and the AGM related documents in Dutch have been published on 14 March 2014.