



# PRESS RELEASE

## EGM NSI approves all proposals

**Hoofddorp, 11 December 2014 – The Extraordinary General Meeting of Shareholders (EGM) of NSI N.V. (“NSI”), held on 11 December in Hoofddorp, approved all items that were put to vote:**

- Approval of the proposed amendment of the articles of association of NSI regarding the abolition of the status as closed-end investment company with variable capital.
- Proposal to delegate, to the Management Board (requiring prior approval of the Supervisory Board), the power
  - to issue ordinary shares
  - to limit or exclude the preferential rights when issuing ordinary

These delegations of authority are limited to a number of ordinary shares amounting to 10% of the issued capital of NSI NV at the time of issue, and to an additional 10% of the issued capital at the time of issue if the issue takes place within the context of a merger or acquisition. Furthermore, this delegation of authority is limited to a period of 18 months

- to repurchase its own ordinary shares to a maximum of 10% of the issued capital provided that the company may not hold more than 10% of the issued capital. The acquisition price must be between the nominal value per share and 10% above the average price of these shares on NYSE Euronext Amsterdam on the five trading days preceding the acquisition. This delegation of authority is limited to a period of 18 months

In 2011 the statutory name of the company was changed into NSI (previously Nieuwe Steen Investments). As per 1 January 2015, the trading name and symbol of the NSI share on NYSE Euronext will also be changed into NSI (currently NISTI). The ISIN code will remain unchanged and there is no action required by shareholders.

### **About NSI**

NSI creates - with and for its customers - inspiring environments to meet, work and do business. NSI realises this by investing in offices and retail in attractive, high-quality locations in the Netherlands and Belgium. NSI is a publicly listed real estate company, and manages invested assets of around €1.7 billion.

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