



PRESS RELEASE

NSI: AGM approves all resolutions

HOOFDORP, 29 April 2016 – On 29 April 2016 the Annual General Meeting of Shareholders ('AGM') of NSI N.V. (NSI) was held, at which the following resolutions were passed:

- Agenda point 4** The Annual Financial Statements for the financial year 2015 were adopted.
Agenda point 5 The final dividend of € 0.14 per share for the financial year 2015 was adopted.
Agenda point 6 the Management Board was discharged for their management in the financial year 2015.
Agenda point 7 The Supervisory Board was discharged for their supervision in the financial year 2015.
Agenda point 8 The appointment of CIO Anne de Jong as director.
Agenda point 9 The appointment of Ms K. Koks - Van der Sluijs and Mr H.M.M. Meijer as members of the Supervisory Board
Agenda point 10 The appointment of PricewaterhouseCoopers Accountants N.V. as auditor of the company, with effect from the 2016 financial year
Agenda point 11 Proposal to delegate, to the Management Board (requiring prior approval of the Supervisory Board), the power
- 11a** - to issue ordinary shares was adopted.
 - 11b** - to limit or exclude the preferential rights when issuing ordinary was adopted.

The delegations of authority under 8a and 8b 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 also including the acquisition of property or property portfolios, and/or a refinancing. Furthermore, this delegation of authority is limited to a period of 18 months.

- 11c** - 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 was adopted.

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.

Please read the full shareholders circular on the company website for more information on the agenda items. (<http://www.nsi.nl/en/general-shareholders-meeting>)

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. NSI is a publicly listed real estate company, and manages invested assets of around €1.1 billion.

Note for the editorial board:

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