



# PRESS RELEASE

## NSI: AGM approves all resolutions

**HOOFDORP, 30 April 2015 – On 30 April 2015 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 2014 were adopted.  
**Agenda point 5** The final dividend of € 0.12 per share for the financial year 2014 was adopted.  
**Agenda point 6** the Management Board was discharged for their management in the financial year 2014 .  
**Agenda point 7** The Supervisory Board was discharged for their supervision in the financial year 2014.  
**Agenda point 8** Proposal to delegate, to the Management Board (requiring prior approval of the Supervisory Board), the power
- 8a** - to issue ordinary shares was adopted.
  - 8b** - 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. Furthermore, this delegation of authority is limited to a period of 18 months.*

- 8c** - 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.

### 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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### Note for the editorial board:

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