



PRESS RELEASE

NSI: AGM approves all resolutions

HOOFDORP, 25 April 2014 –On 25 April 2014 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 2013 were adopted.
Agenda point 5 The reservation and dividend policy and the final dividend of €0.09 per share for the financial year 2013 were adopted.
Agenda point 6 the Management Board was discharged for their management in the financial year 2013 .
Agenda point 7 The Supervisory Board was discharged for their supervision in the financial year 2013.
Agenda point 8 Mr M.R. Siezen (Mark) has been appointed as managing director of the company in the role of COO
Agenda point 9 The amendment of the Supervisory Board remuneration has been adopted.
Agenda point 10 Mr L.A.S. van der Ploeg and Mr N. Tates has been appointed and Mr H.J. van den Bosch has been reappointed as members of the Supervisory Board
Agenda point11 The proposed amendment of the articles of association of NSI has been approved

Please read the full shareholders circular on the company website for more information on the agenda items.

About NSI

NSI aims to create a sustainable return for private and institutional investors by investing in high quality offices and retail locations that offer tenants suitable business accommodation, allowing them to run their business successfully. NSI invests in offices and retail in high-quality locations in the Netherlands and Belgium. NSI is a publicly listed closed-end real estate investment company with a variable capital, and post-merger manages invested assets of around €1.8 billion.

Note for the editorial board:

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