



Press release

NSI announces resolutions of AGM of 26 April 2013

HOOFDDORP, 26 April 2013 –On 26 April 2013 the Annual General Meeting of Shareholders ('AGM') of NSI N.V. (NSI) was held, at which the following resolutions were passed:

Agenda item 4: The Annual Financial Statements for the financial year 2012 were adopted.

Agenda item 5: The reservation and dividend policy and the final dividend of €0.11 per share for the financial year 2012 were adopted.

Agenda item 6: the Management Board was discharged.

Agenda item 7: The Supervisory Board was discharged.

Agenda item 8: Mr. D. van Dongen was reappointed as CFO.

Agenda item 9: Mr H.W. Breukink was reappointed as member of the Supervisory Board

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

About NSI

NSI aims to create a continuous 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 businesses 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 manages assets of around €2.1 billion.

For further information:

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