



PRESS RELEASE

NSI convenes Extraordinary General Meeting of Shareholders

Hoofddorp, 30 October 2014 – NSI NV ("NSI") convenes an Extraordinary General Meeting of Shareholders (EGM) to be held on 11 December, in Hoofddorp. In this EGM, NSI will propose to its shareholders to amend its articles of association in relation to recent changes in the financial supervision legislation.

NSI was a closed-end investment company with variable capital, which implies (amongst other things) that the Management Board was authorized to issue and repurchase shares. Due to changes in the financial supervision legislation as a result of the implementation of the AIFM-directive NSI no longer qualifies as an investment company with variable capital. As a result of this change in legislation the power to issue shares will be vested in the shareholders' meeting and the articles of association require amendment to reflect these changes. These changes of the articles of association have no relation with NSI's status as Dutch REIT; this status will be maintained to the fullest extent.

Other Dutch listed real estate companies amended their articles of association in a similar way earlier this year.

The full text of the agenda and the shareholders' circular are available on the website of NSI (www.nsi.nl), as well as the explanation how to register for the 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 and Belgium. NSI is a publicly listed real estate company, and manages invested assets of around €1.7 billion.

Note for the editorial board:

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