



PRESS RELEASE

NSI nominates Bernd Stahli as Managing Director (CEO)

- NSI to propose appointment to shareholders at Extraordinary General Meeting on 25 August 2016 -

Hoofddorp, 14 July 2016 – NSI N.V. (“NSI”) today announced an Extraordinary General Meeting of Shareholders for the appointment of Bernd Stahli as Managing Director for a 4-year term starting on 1 September 2016.

Mr Stahli (45) has more than 20 years of experience in the capital and investment market in the property sector. He has held various positions at (international) financial institutions, most recently at merchant bank Kempen & Co, where he served as Managing Director Securities - European Real Estate from 2013. Mr Stahli’s previous positions included Head of European Property Securities Research at Bank of America Merrill Lynch in London. With this background, Mr Stahli combines in-depth knowledge of all relevant facets concerning international (listed) real estate with an extensive network in the capital market.

Mr Henk Breukink, chairman of the Supervisory Board, explains: “We are pleased to announce the proposed appointment of Bernd Stahli. The knowledge and experience that Bernd Stahli brings to the business are an excellent match for the new phase which NSI is entering. Over the past several months, NSI has already taken major steps towards improving the quality of the portfolio. Mr Stahli will build on this foundation to further strengthen the position of NSI.”

As already communicated at the Annual General Meeting on 30 April of this year, the term of office of current Managing Director Johan Buijs expires on 31 December 2016. Mr Buijs will resign as CEO as of 31 August 2016 and remain affiliated with NSI as an adviser until 31 December 2016.

The Extraordinary General Meeting will be held at 10 am on Thursday, 25 August 2016 at HNK Hoofddorp, Antareslaan 69, 2132 JE Hoofddorp.

The agenda and shareholders’ circular, the 2015 annual report and directions to the venue can be found on NSI’s website (www.nsi.nl).

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.

For more information

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