



Hoofddorp, 10 March 2017

PRESS RELEASE

NSI publishes annual report and AGM agenda

NSI N.V. has published the agenda for the AGM and its annual report for 2016. Both are available on the website under Investor Relations.

Management proposes the re-introduction of optional stock dividend. This will give shareholders the option to receive the final dividend in cash, stock or a combination of both.

A change in NSI's statutes is also on the agenda with the objective to, amongst others, bring these in line with current law, to increase representation of the company from one director to two (four eyes principle) and to merge each eighth (8) shares into one (1).

Finally, management proposes to publish the company's official publications only in English.

The AGM will be held on Friday 21 April 2017 at 2pm at HNK Den Haag (Oude Middenweg 17). The AGM agenda and circular with more information on the points mentioned above, the annual report and directions to HNK The Hague are available on the website.

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About NSI

NSI N.V. is a specialist commercial property investor and the only listed real estate investment trust (REIT) focused on The Netherlands. The NSI team aims to maximise returns for shareholders through pro-active management of its investment portfolio and disciplined asset rotation. The portfolio was valued at €1.2bn at the end of December 2016. For more information visit our website: www.nsi.nl