



Hoofddorp, 23 April 2018

PRESS RELEASE

EGM re-appoints Chairman Luurt van der Ploeg as Supervisory Board member for a second term of four years and passes all resolutions

At the general meeting of shareholders of NSI N.V. held last Friday 20 April shareholders have reappointed Chairman Mr. Luurt van der Ploeg as member of the Supervisory Board of NSI N.V. for a period of four years.

Furthermore, the following resolutions were passed:

4. Adoption of the financial statements for the 2017 financial year
6. Declaration of the final dividend for 2017
7. Discharge of the members of the Management Board for the policy pursued in the 2017 financial year
8. Discharge of the members of the Supervisory Board for the supervision exercised during the 2017 financial year
9. Proposal to reduce the number of Supervisory Board members to four.
- 9a. Reappointment of Mr. Luurt van der Ploeg as a member of the Supervisory board.
- 10a. Proposal for an amendment to the Remuneration policy for the Management Board
- 11a. Proposal to authorise the Management Board to issue ordinary shares (subject to the approval of the Supervisory Board)
- 11b. Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares (subject to the approval of the Supervisory Board)
- 11c. Proposal to authorise the Management Board to buy back ordinary shares in the company's own capital (subject to the approval of the Supervisory Board)

Please read the full shareholders circular on the company website for more information on the agenda items. (<https://nsi.nl/investor-relations/#AGM>)

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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 well-located offices in economic growth regions in The Netherlands. The NSI team aims to maximise returns for its shareholders through pro-active management of its investment portfolio, value-add initiatives and disciplined asset rotation.

The portfolio, with a value of over one billion euros, is underpinned by a strong balance sheet, with significant capacity to fund both internal and external growth. By investing in attractive space and a high level of services for its customers, NSI can generate sustainable and growing revenues to support an attractive level of dividend.

For more information visit our website: www.nsi.nl