

Heijmans N.V.

Algemene Vergadering van Aandeelhouders, 9 april 2008.

	Annual Meeting	Vote
1	Open Meeting	
2	Receive Announcements (non-voting)	
3a	Receive Report of Management Board	
3b	Discussion about Supervisory's Board Report	
4a	Approve Financial Statements and Statutory Reports	For
4b	Receive Explanation on Company's Reserves and Dividend Policy (Non-voting)	
4c	Approve Allocation of Income	For
4d	Approve Discharge of Management Board	For
4e	Approve Discharge of Supervisory Board	For
5a	Announce One Vacancy on Supervisory Board after Retirement of J.L. Brentjes and N.H. Douben in April 2009	
5b	Opportunity to Make Recommendations for the Appointment of a Member of the Supervisory Board	
5c	Elect R. Icke to Supervisory Board	For
6	Authorize Repurchase of Shares	For
7a	Grant Board Authority to Issue Shares (Ordinary) Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger, and to Issue All Preference Shares	For
7b	Authorize Board to Exclude Preemptive Rights from Issuance under Item 7a	For
8	Allow Questions and Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.