

Press Release

Brunel AGM 2019

Amsterdam, 17 May 2019

On 16 May 2019, the annual general meeting of shareholders approved all voting items that were on the agenda. As a result, Kitty Koelemeijer is appointed as a member of the supervisory board for a term of four years. Further, Aat Schouwenaar is reappointed as a member of the supervisory board for a term of two years.

A dividend of €0.25 per share of €0.03 par value has been declared for the 2018 financial year. The dividend, less 15% dividend withholding tax, will be made payable as of 7 June 2019 at ABN AMRO Bank N.V. in Amsterdam.

The shares will be quoted ex-dividend on the stock exchange of Euronext Amsterdam as of 20 May 2019. The record date is 21 May 2019 after closing of the stock exchange.

ABN AMRO is facilitating a dividend reinvestment plan in consultation with Brunel International N.V.

Not for publication

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Brunel International N.V. is a global provider of flexible workforce solutions and expertise. We deliver tailor made solutions like Recruitment, Global Mobility, Project Management, Secondment, Consultancy or scope of work for our clients, both on a global scale and on a local level. Our ability to help our clients beyond their expectations is a testament to our people and their entrepreneurial spirit, knowledge and results-driven approach. Our people are at the heart of everything we do.

We connect the most talented professionals with leading clients in Oil & Gas, Global offshore, Operations & Maintenance, Renewable Energy, Automotive, Mining and Infrastructure.

Incorporated in 1975, Brunel has since become a global company with over 14,000 employees and annual revenue of EUR 0.9 billion (2018). The company is listed at Euronext Amsterdam N.V. For more information on Brunel International N.V. visit our website www.brunelinternational.net.

Financial Calendar

20 May 2019	Ex dividend listing
7 June 2019	Dividend available for payment
2 August 2019	Half year results 2019
1 November 2019	Trading update for the third quarter 2019

Certain statements in this document concern prognoses about the future financial condition and the results of operations of Brunel International N.V. as well as plans and objectives. Obviously, such prognoses involve risks and a degree of uncertainty since they concern future events and depend on circumstances that will apply then. Many factors may contribute to the actual results and developments differing from the prognoses made in this document. These factors include general economic conditions, a shortage on the job market, changes in the demand for (flexible) personnel, changes in employment legislation, future currency and interest fluctuations, future takeovers, acquisitions and disposals and the rate of technological developments. These prognoses therefore apply only on the date on which the document was compiled.