

De Bilt, 18 May 2010

Press Release

Grontmij N.V.

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Grontmij shareholders meeting adopted all proposed resolutions

The annual general meeting of shareholders of Grontmij N.V. held today adopted all of the proposed resolutions.

- The annual accounts for the financial year 2009 were adopted;
- The dividend for the financial year 2009 was declared at € 1.00 per (depository receipt for) ordinary share with a nominal value of € 0.25. The dividend will be made available in the form of (depository receipts for) ordinary shares Grontmij, unless a holder of (depository receipts for) ordinary shares explicitly opts for distribution in cash.
Further see the press release concerning the payment of dividend:
<http://www.grontmij.com/MediaCenter/Pages/Pressrelease-Payment-of-dividend-Grontmij-NV.aspx>
- Discharge was given to the members of the Executive Board and the members of the Supervisory Board;
- The proposal to amend the articles of association of the company is adopted;
- The designation of the Executive Board as the body authorised to issue and to grant rights to subscribe for ordinary shares and to limit or exclude the preferential subscription right in the event of the issue of ordinary shares, is extended until 18 November 2011;
- The Executive Board is granted authorisation until 18 November 2011 to acquire company shares or depository receipts for such shares;
- The proposal to draw up the company's entire annual accounts in the English language as from the financial year 2010, is adopted;
- KPMG Accountants N.V. of Rotterdam is commissioned to audit the annual accounts for the financial year 2010.

The minutes of the meeting will be published on the website of Grontmij no later than 18 August 2010 (www.grontmij.com).

<ENDS>

Notes to the editor

Grontmij is a leading sustainable design, engineering and management consultancy active in the growth markets of water, energy, transportation and sustainable planning and design. At the core of our business is the principle of sustainability by design which is a leading value proposition for our customers. Grontmij is the fourth largest design and management consultancy in Europe with over 150 offices across Europe and a further 20 offices globally. We employ over 8,000 professionals across the world.

Our value chain of services stretches from major renewable water and energy infrastructure through designing efficient and environmentally-sensitive mobility and transportation networks to shaping our urban and green living spaces.

Although we can build on nearly a century of experience, we prefer to look to the future to enhance the world we live in. By applying sustainability considerations to all our design, consultancy and management services right across the value chain, our highly-skilled, expert people are able to create lasting solutions that plan for, connect and respect the future.

For further information, please contact:

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