

PRESS RELEASE

Royal Haskoning and DHV merge to create a brighter future

Amersfoort, the Netherlands, 2 July 2012 – Royal Haskoning and DHV are delighted to announce they have officially merged and will now be known as Royal HaskoningDHV. The company, headquartered in Amersfoort, the Netherlands, is one of Europe’s leading project management, engineering and consultancy service providers, ranking globally in the top 10 of independently owned, non-listed companies and top 40 overall.

With nearly 8,000 professionals providing services worldwide from 100 offices in 35 countries, Royal HaskoningDHV carries out more than 30,000 projects every year in planning, transport, infrastructure, water, maritime, aviation, industry, energy, mining and buildings.

Bertrand van Ee chairs the Executive Board of Royal HaskoningDHV, with Erik Oostwegel as vice-chair. Jaska de Bakker (CFO), Piet Besselink, Frank Heemskerk and Henry Rowe complete the Executive Board. Joop van Oosten chairs the Supervisory Board, which counts 8 members in total, with Wim van Vonno as vice-chair.

Chairman Bertrand van Ee: “We are absolutely delighted to launch Royal HaskoningDHV. To provide solutions to today’s challenges, size matters. Our newly merged company will apply its multidisciplinary skills, knowledge, experience and history to deliver added value to our clients on a wider global reach. Our pooled resources will enable us to invest in developing the necessary innovations for a brighter and sustainable future. The opportunities for our clients and employees are impressive and are reflected in our company philosophy to enhance society together.”

Vice-chair Erik Oostwegel: “We are honoured and proud that Her Majesty Queen Beatrix of the Netherlands has agreed to the continuation of the Royal designation. It shows trust in our new company. The same trust we have in building on our individual strengths and combining them to the benefit of our projects and clients. We have already seen the advantages working together brings, and as one company, we look forward to partnering with our clients to create a positive difference to our environment.”

Opportunities

The new company remains independent and wholly trust-owned. With its proud heritage of bringing leading expertise and innovation to the market, Royal HaskoningDHV is deeply committed to business integrity and sustainable development. Backed by a financially sound balance sheet, the merger accelerates the companies’ strategy of international expansion.

A significant, global player in the maritime and water markets and with a major position in aviation, mobility and infrastructure, Royal HaskoningDHV sees significant growth opportunities, especially in India, South-East Asia, the Middle East, Southern Africa, Australia and Brazil.

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Note to the Editor

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Enclosed some photos and documents:

- Toasting the merger by Erik Oostwegel and Bertrand van Ee
- Erik Oostwegel and Bertrand van Ee. In the background the logo of Royal HaskoningDHV
- Portrait Bertrand van Ee, Chairman Royal HaskoningDHV (@marcelbakker.com)
- Logo Royal HaskoningDHV
- Worldmap with offices

Download these and other photos and documents from www.royalhaskoningdhv.com at Press Information.

www.royalhaskoningdhv.com also contains a corporate profile, information on the Executive Board, Supervisory Board, Sector Directors and Corporate Directors.

Composition Supervisory Board Royal HaskoningDHV: Joop van Oosten (Chairman), Wim van Vonno (Vice-Chairman), Jan Bout, Sybilla Dekker, Marry de Gaay Fortman, Hessel Lindenbergh, Arthur van der Poel, Klaas de Vries.

Royal HaskoningDHV * 8,000 staff * 100 offices * 35 countries

Royal Haskoning and DHV announced their intent to merge on 28 February 2012. The merger agreement was signed on 21 June 2012. The name of the merged company is Royal HaskoningDHV.

Royal HaskoningDHV is one of Europe's leading independent project management, engineering and consultancy service providers, ranking globally in the top 10 of independently owned, non-listed companies and top 40 overall. The company's nearly 8000 staff provide services worldwide from more than 100 offices in over 35 countries. Royal HaskoningDHV has a turnover in excess of euro 700 million.

The company carries out more than 30,000 projects every year in planning and transport, infrastructure, water, maritime, aviation, industry, energy, mining and buildings. In combination with its international office network, Royal HaskoningDHV delivers world-class solutions locally to clients around the globe, for the public and private sector.

Royal HaskoningDHV, with its proud heritage of bringing leading expertise and innovation to the market, is deeply committed to business integrity and sustainable development. Our clients and their challenges inspire our people and partners to create an environment that we can be proud of and, by continuously striving for improvement, we positively contribute towards a sustainable world. We enhance society together.

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