

Index Announcement

Issue date : Thursday 4 March 2010
Effective date : To be announced
Announcement No : 2010 - 023

Reference: Press release of Thursday 4 March 2010, Koninklijke BAM Groep.

Indices:

Name	ISIN code
AEX-Index®	NL0000000107

Subject: Rights Issue

Company: Koninklijke BAM Groep (ISIN code: NL0000337319)

Details Corporate Action: Koninklijke BAM Groep plans to launch a capital increase with preferential subscription rights for holders of (depository receipts for) ordinary shares of up to EUR 250 million. The issue will be launched after the General Meeting of Shareholders to be held on Wednesday 21 April 2010.

Index Adjustment The closing price of Koninklijke BAM Groep will be adjusted after close on cum-date, based on the theoretical value of the right going ex. Subsequently, the number of shares of Koninklijke BAM Groep will be adjusted, such that the weight of company in the index remains unchanged.

Conditions The rights issue is subject to shareholders approval
The index will be adjusted only when the following criteria are met:

- The rights issue represents a positive value;
- The index change would at least be 0.01 index points if no adjustment would be made.

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