

Extraordinary General Meeting Arcadis N.V.

The Extraordinary General Meeting of Arcadis N.V. will be held on **Monday 14 September 2020** at **11am CET**.

31 August 2020 – further update

Fully virtual shareholders meeting; in-person attendance by shareholders not allowed

In view of the ongoing Covid-19 pandemic and in line with the extended Dutch emergency law regarding General Meetings of Shareholders which was [published today](#), this year's Extraordinary General Meeting of Arcadis N.V. will be held virtually. Shareholders and other persons entitled to vote can follow the meeting and vote virtually. The virtual meeting will be broadcast from the head office of Arcadis N.V. in Amsterdam. In-person attendance by shareholders is not allowed.

Webcast and online voting

The Company will provide the opportunity to follow the meeting online through a webcast. You are reminded that if you are a shareholder, you are able to exercise your voting right either through a proxy or virtually during the meeting. You are kindly referred to www.abnamro.com/evoting for details on how and when to join the webcast and exercise your voting right. You can also find this information in the Arcadis hybrid meeting manual and FAQ (both can be downloaded [here](#) and both are largely relevant not merely for a hybrid shareholders meeting, but also for this fully virtual shareholders meeting).

Questions and follow-up questions

We remind shareholders that they are invited to submit questions regarding the agenda items in writing prior to the meeting. Please submit your question(s) to ir@arcadis.com ultimately 11am CET on Friday 11 September 2020. Shareholders who submitted questions in advance of the meeting may submit follow-up questions during the meeting. Further instructions on how such follow-up questions can be submitted will be given by the chairman during the meeting.