

Press Release

Brunel's AGM approved all voting items

Amsterdam, 15 May 2025 - Brunel International N.V. (Brunel; BRNL), a global specialist delivering customised project and workforce solutions to drive sustainable industry transformations through technology and talent, today announced the voting results of the Annual General Meeting of Shareholders (AGM) of 15 May 2025.

The AGM approved all voting items that were on the agenda. As a result, Mr. Frank van der Vloed was reappointed for four years as a member of the Supervisory Board for a term of four years and Mr. Toine van Doremalen was appointed for four years as member of the Board of Directors. Toine will become CFO and succeeds Peter de Laat, who was appointed Chief Executive Officer as of 1 October 2024.

Frank van der Vloed, Chairman of the Supervisory Board: *"We are pleased to confirm the appointment of Toine van Doremalen as Brunel's Chief Financial Officer, following the approval of the AGM. Toine brings 25 years of experience in finance, international business and strategic leadership. His broad expertise and global view will be instrumental to drive the company's growth and innovation ambitions and reinforce the company's financial resilience."*

Toine van Doremalen, CFO: *"It's an honour to take on the role of CFO at Brunel. I look forward to working with the team to deliver on strategic ambitions and strengthen the company's financial performance."*

The shareholders adopted the financial statements for the financial year 2024 and approved the proposal to distribute a cash dividend of € 0.55 per share for the financial year 2024. On 19 May 2025, the Brunel International share will quote ex dividend, and the dividend will be made payable on 12 June 2025.

The AGM voting results will be placed on our website.

For further information:

Ingrid Prins - Investor Relations

+31(0)6 26407735 (i.prins@brunel.net or ir@brunel.net)

About Brunel

Founded in 1975, we are a global specialist delivering customised project and workforce solutions to drive sustainable industry transformations through technology and talent.

With 120+ offices and a powerful network of more than 11,000 specialists around the world, we deliver Project and Consulting Solutions, Workforce Solutions and Global Mobility Solutions that transform global projects in Renewables, Conventional Energy, Mining, Life Sciences, Future Mobility, Industrials & Technology and many other sectors.

The company is listed at Euronext Amsterdam. For more information on Brunel International visit our website: www.brunelinternational.net

Financial Calendar

15 May 2025	Annual general meeting of shareholders
19 May 2025	Ex-dividend listing
12 June 2025	Dividend payment
1 August 2025	Publication half-year 2025 results (before trading)
7 November 2025	Trading update for the third quarter 2025 (before trading)

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.