Brunel

MINUTES of the Extraordinary General Shareholder's Meeting of **Brunel International N.V.**, CCI number: 24261450 (the 'Company'), a public company, with its registered office in Amsterdam, held at the Company's offices at John M. Keynesplein 33, 1066 EP Amsterdam on 29 June 2020.

Agenda item 1 Opening

Mr J.J.B.M. Spee, vice-chairman of the Company's supervisory board and chairman of this meeting, opens the meeting at 2:30 p.m. Due to the outbreak of Covid-19 the meeting is physically attended by Mr J.T. Andringa (CEO), Mr P.A. de Laat (CFO) and Ms. M.J.J. Rijnja (company secretary) only.

Chairmans' statements:
The meeting is held in English because the candidate nominated for appointment at this meeting does not yet speak or understand Dutch. The company secretary will keep the minutes.

This meeting was convened on 15 May 2020 by a press release and placing the meeting notice on the Company's website. The agenda and explanatory notes had also been posted on the corporate website.
Under temporary Covid-19 legislation, the normal procedure for attending this meeting and casting votes has been adapted to the circumstances. Shareholders and other persons entitled to attend meetings have no physical access to this meeting but can attend it via a live webcast. The voting right could be exercised only by an electronic power of attorney granted before the meeting. Persons entitled to attend the meeting had been given the opportunity to ask questions about its agenda item's before the meeting. These questions will be dealt with during the meeting. The Company's answers to the questions will be included in the minutes to be posted on the Company's website after the meeting.

COUNT:
Total number of outstanding shares on the registration date: 50,574,624
45 shareholders registered for the virtual meeting, representing 33,046,574 shares, representing a capital of € 991,397. This represent 65,34% of the outstanding shares.

Agenda item 2 Motion to appoint Mr A.G. Maude to the management board

Chairman: For this agenda item, I refer to the explanation given in the agenda. The supervisory board nominates Mr Graeme Maude to be appointed as a member of Brunel International N.V.'s management board for the period starting on 1 July 2020 and ending on the day that the annual general meeting of shareholders is held in 2024.
The supervisory board believes that with his extensive knowledge of the flexible labour market and broad international operational and managerial experience, Graeme Maude is an excellent candidate for the position of Chief Operating Officer. The management board fully supports the motion to appoint Graeme Maude.

We have received the following question from our shareholders:

Midlin: Which critical strategic diversification and optimization projects are referred to in the explanatory notes to agenda item 2? Could you give concrete examples?

Chairman: As part of our strategy, we have identified our key global markets, being oil & gas, mining, automotive, renewable energy and infrastructure, and we have recently added life sciences. It is our goal to grow our presence in all these markets. Graeme Maude's focus will be to accelerate our growth in the markets outside oil & gas. Part of the diversification is to strengthen our global account management. The optimization projects are of course around systems, processes and people. Graeme Maude will drive the improvement areas we have identified in this area.

This agenda item has been put to the vote. Results of the votes cast electronically:

For	33,041,473
Against	5,099
Abstained	2.027

Chairman: It is noted that the shareholders have voted in favour of this motion. The motion is thus adopted. With effect from 1 July 2020, Graeme Maude is therefore appointed as director of the Company for a period ending on the day that the annual general meeting of shareholders is held in 2024.
We congratulate Graeme with his appointment to the board of directors and wish him lots of success in his role of Chief Operating Officer. Unfortunately, under the current circumstances Graeme could not be present to introduce himself to you today. On behalf of Graeme, I thank you for the trust vested in him and we are certain there will be an opportunity for you to meet with him in the near future.

Agenda item 3 Closure

The chairman thanks those present for their input and closes the meeting at 2:40.

chairman

J.J.B.M. Spee

company secretary

M.J.J. Rijnja