

Company Information Report

Contact Details

| Home Country: | Postal Address: | Postal Address: | City: | Area code: | Head Office Telephone: | Email: | Website: | Company Registration Date:: | Latest Annual Report: | Recording Currency: |
|---------------|-----------------|-----------------|-------|------------|------------------------|-------------|-------------------|-----------------------------|-----------------------|---------------------|
| Netherlands | P.O. Box 20 | 3980 CA Bunnik | 0 | | +31 (0)30 659 89 88 | info@bam.nl | http://www.bam.eu | 0 | 2013/12/31 | euro |

GUF Information

| GUF in this sector: | Signed an IFA: | IFA signing Date: |
|---------------------|----------------|-------------------|
| BWI | Yes | 2006/04/06 |

Sector Information

| Sector: | Stock Exchange Listings: | Major Competitors: |
|--------------|--------------------------|--------------------|
| Construction | Euronext (NYX) | 0 |

Five Major Shareholders

| |
|--|
| 10% A. van Herk |
| 10% ING Groep N.V. |
| 6% Delta Lloyd N.V. |
| 5% Delta Lloyd Deelneming Fonds N.V. |
| 5% Governance for Owners LLP |

Company Performance Report

Company Performance in US Dollars - USD

| Year End: | Revenue: | Profit Before Tax: | Assets: | Liabilities: |
|-----------|---------------|--------------------|---------------|---------------|
| 2011 | 0 | 0 | 0 | 0 |
| 2012 | 9,287,125,964 | -371,811,054 | 6,823,059,126 | 5,881,924,165 |
| 2013 | 9,351,391,766 | 58,940,239 | 7,060,330,677 | 5,821,734,396 |

Company Performance in South African Rand - ZAR

| Year End: | Revenue: | Profit Before Tax: | Assets: | Liabilities: |
|------------------|-----------------|---------------------------|----------------|---------------------|
| 2011 | 0 | 0 | 0 | 0 |
| 2012 | 76,865,787,234 | -3,077,329,787 | 56,471,702,128 | 48,682,308,511 |
| 2013 | 90,276,897,436 | 569,000,000 | 68,159,346,154 | 56,202,128,205 |

Company Performance Changes Report

Company Revenue - ZAR

Company Revenue - USD

Company Profit Before Tax - ZAR

Company Profit Before Tax - USD

Company Directors Report

CEO Biography - USD:

| Year End: | Director Surname: | Director Name: | Director Gender: | Full Year on Board?: | Full year in position?: |
|-----------|-------------------|----------------|------------------|----------------------|-------------------------|
|-----------|-------------------|----------------|------------------|----------------------|-------------------------|

No data available in table

CEO Remuneration - USD:

| Financial Year: | Salary: | Benefits: | Cash Bonus: | Other: | Total Annual: | LTI Payment: | Total Including LTI: |
|-----------------|---------|-----------|-------------|--------|---------------|--------------|----------------------|
|-----------------|---------|-----------|-------------|--------|---------------|--------------|----------------------|

No data available in table

Executive Director Remuneration - USD:

| Financial Year: | No. of EDs: | Total Salary: | Cash Bonus | Other: | Total Annual: |
|-----------------|-------------|---------------|------------|---------|---------------|
| 2012 | 5 | 2,778,920 | 4,263,496 | 555,784 | 852,699 |
| 2013 | 5 | 2,950,863 | 3,806,109 | 590,173 | 761,222 |

Non-Executive Director Remuneration - USD:

| Financial Year: | No. of NEDs: | Total Fees: | Average Fees |
|-----------------|--------------|-------------|--------------|
| 2012 | 7 | 357,326 | 51,047 |
| 2013 | 6 | 335,989 | 55,998 |

CEO Remuneration - ZAR:

| Financial Year: | Salary: | Benefits: | Cash Bonus | Other | Total Annual | LTI Payment | Total Including LTI |
|-----------------|---------|-----------|------------|-------|--------------|-------------|---------------------|
|-----------------|---------|-----------|------------|-------|--------------|-------------|---------------------|

No data available in table

Executive Director Remuneration - ZAR:

| Financial Year: | No. of EDs: | Total Salary: | Total Annual Remuneration | Average Salary | Average Remuneration |
|-----------------|-------------|---------------|---------------------------|----------------|----------------------|
| 2012 | 5 | 23,000,000 | 35,287,234 | 4,600,000 | 7,057,447 |
| 2013 | 5 | 28,487,179 | 36,743,590 | 5,697,436 | 7,348,718 |

Company Directors Fee Changes

CEO Salary - ZAR

[No data available in chart]

CEO Salary - USD

[No data available in chart]

CEO Remuneration - ZAR

[No data available in chart]

CEO Remuneration - USD

[No data available in chart]

Average Executive Director Salary

Average Non-Executive Director

Company Employees Report

Total Employee Count:

| Year End: | No. Employees: | No. Contractors | Total Workforce |
|-----------|----------------|-----------------|-----------------|
| 2011 | 0 | 0 | 0 |
| 2012 | 0 | 0 | 23143 |
| 2013 | 0 | 0 | 23502 |

Countries of Operation:

| Country of Operation: | Is This the Home Country? | Is There a Recognition Agreement? | Country notes |
|-----------------------|---------------------------|-----------------------------------|---------------|
| Tanzania | No | No | 0 |
| Libya | No | No | 0 |
| Sierra Leone | No | No | 0 |
| Liberia | No | No | 0 |
| Ghana | No | No | 0 |

