



Share capital Koninklijke Wegener NV

The depository receipts for the ordinary shares of Koninklijke Wegener NV are listed on Euronext Amsterdam Exchange. The nominal value of both the ordinary shares and the cumulative financing preference shares is EUR 0.30 per share.

Issued share capital at 6 April 2011 is EUR 15,929,568, consisting of 45,008,842 ordinary shares and 8,089,718 cumulative financing preference shares.

Of the ordinary shares, depository receipts have been issued for 6,127,467 of the total, while depository receipts have been issued for all of the cumulative financing preference shares.

As of 6 April 2011, Koninklijke Wegener NV is still holding a package of 3,889,545 depository receipts for cumulative financing preference shares purchased in 2006, representing 7.3% of the total capital.

As a result, the number of voting shares as per 6 April 2011 amount to: 49,209,015.