

**UNOFFICIAL ENGLISH TRANSLATION
TRIPTYCH AMENDMENT OF THE ARTICLES OF ASSOCIATION OF
AALBERTS INDUSTRIES N.V.**

This document - presented as a triptych - contains the proposed amendment to the articles of association of Aalberts Industries N.V. ("**Aalberts**"). The left column outlines the current articles of association, the middle column the proposed amendments and the right column contains explanatory notes. For the relevant resolution, we refer to the agenda and explanatory notes for the Annual General Meeting, which can be downloaded from Aalberts' website (www.aalberts.com/investors).

PRESENT ARTICLES OF ASSOCIATION	PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION	EXPLANATION
Name and registered office Article 1.	Name and registered office Article 1.	
1. The name of the company is: Aalberts Industries N.V.	1. The name of the company is: Aalberts Industries N.V.	It is proposed to change the name of Aalberts Industries N.V. into Aalberts N.V.