



## Press release

# HAL

---

The Supervisory Board has resolved to grant each of Messrs. A.A. van't Hof and J.N. van Wiechen, members of the Executive Board, a onetime allotment of 19,500 shares HAL Trust. The shares need to be returned to the Company if the respective Board member is not employed anymore by the Company on November 19, 2019.

The above shares are restricted for a ten years period.

HAL Holding N.V.

November 19, 2014