

**Summary of the resolutions taken at 2005 Annual General Meeting of Shareholders of
ARCADIS N.V. on Wednesday May 11, 2005**

1. The 2004 financial statements, and the distribution to shareholders of a dividend of EUR 0,48 per ordinary share have been adopted.
2. The members of the Executive Board and of the Supervisory Board have been discharged from liability for their management duties and responsibilities during 2004.
3. KPMG Accountants N.V. in De Meern have been assigned to serve as the independent auditor for the fiscal year 2005.
4. Mr. G.R. Nethercutt has been appointed as member of the Supervisory Board for a four-year term with effect from May 11, 2005.
5. The remuneration policy applicable to the Executive Board has been adopted. The structure of the various incentive awards granted to the members of the Executive Board has been approved.
6. The amendments to the 2001 Long-Term Incentive Share Option Plan have been approved.
7. The Supervisory Board has been authorized for a period of 18 months commencing on July 1, 2005, to issue and grant pre-emptive rights to:
 - a) issue shares, and rights to shares, of common shares and cumulative financing preferred stock, up to an amount equal to 10% of the number of common shares and/or cumulative financing preferred stock issued and outstanding as of the date of the resolution adopted by the Supervisory Board to issue the shares, provided, however, that the amount of shares to be issued may be increased by an additional 10% when the issuance of shares relates to the consideration to be given in a merger or acquisition, and
 - b) issue shares, and rights to shares, of cumulative preferred stock, up to a maximum amount equal to 100% of the total capital stock issued and outstanding as of the date of the resolution adopted by the Supervisory Board to issue the shares of cumulative preferred stock.
8. The Supervisory Board has been authorized for a period of 18 months commencing on July 1, 2005, to limit or exclude pre-emptive rights related to shares issued pursuant to the authority granted at the May 11, 2005 annual meeting upon the issuance of any common shares or cumulative financing preferred stock.
9. The Executive Board has been authorized for a period of 18 months commencing on July 1, 2005, within the limits of the law and the Articles of Association to acquire shares in the company, through the stock market or otherwise, at a price between the share's nominal value and an amount equal to 10% above the average market price of such shares on Euronext Amsterdam N.V., for each of the 5 trading days immediately preceding the day of repurchase.