

## CORPORATE AND INVESTOR INFORMATION

## STOCK LISTING

Chicago Bridge & Iron Company N.V. common stock is listed on the New York Stock Exchange and the Amsterdam Stock Exchange under the ticker symbol "CBI."

## NEW YORK STOCK TRANSFER AGENT

The Bank of New York  
Investor Relations  
P.O. Box 11258  
Church Street Station  
New York, NY 10286-1258 USA

Tel: 1-888-269-2377

E-mail: [shareowner-svcs@bankofny.com](mailto:shareowner-svcs@bankofny.com)

Web sites: [www.adrbny.com](http://www.adrbny.com)  
or: [www.stock.bankofny.com](http://www.stock.bankofny.com)

## DUTCH TRANSFER AND PAYING AGENT

Kas-Associatie N.V.  
Corporate Clients  
Spuisstraat 172  
1012 VT Amsterdam  
The Netherlands

Tel: 31-20-5575132

## FORM 10-K

A copy of Chicago Bridge & Iron Company N.V.'s Report on Form 10-K, filed with the Securities and Exchange Commission, will be available in April 2000 by written request to:

Investor Relations Department  
Chicago Bridge & Iron Company  
1501 N. Division Street  
Plainfield, IL 60544-8984 USA

## ANNUAL MEETING

Chicago Bridge & Iron Company N.V.'s Annual Meeting of Shareholders will be held at 2 p.m. local time on May 11, 2000, at the Amstel Inter-Continental Amsterdam in Amsterdam, The Netherlands.

## INDEPENDENT PUBLIC ACCOUNTANTS

Arthur Andersen  
P.O. Box 75381  
1070 AJ Amsterdam  
The Netherlands

## WEB SITE

Information about CB&I, including an archive of news releases, product information and access to SEC filings, is available from the Company's Web site at [www.chicagobridge.com](http://www.chicagobridge.com).

## MEDIA INQUIRIES

Corporate Communications  
Tel: 1-815-439-4006

## INVESTOR INQUIRIES

Investor Relations  
Tel: 1-815-439-4072

## SUPERVISORY BOARD



**JERRY H. BALLENGEE**  
Nominating Committee Chairman  
Corporate Governance Committee

UNION CAMP CORPORATION  
Former President and Chief Operating Officer



**J. CHARLES JENNETT**  
Corporate Governance Committee  
Nominating Committee

TEXAS A&M INTERNATIONAL UNIVERSITY  
President



**L. DONALD SIMPSON**  
Audit Committee  
Corporate Governance Committee

GREAT LAKES CHEMICAL CORPORATION  
Former Executive Vice President



**J. DENNIS BONNEY**  
Audit Committee Chairman  
Corporate Governance Committee  
Organization and Compensation Committee

AEROMOVEL USA  
Chairman of the Board

CHEVRON CORPORATION  
Former Vice Chairman of the Board



**VINCENT L. KONTNY**  
Organization and Compensation Committee Chairman  
Audit Committee  
Corporate Governance Committee

DOUBLE SHOE CATTLE COMPANY  
Owner and CEO

FLUOR CORPORATION  
Former President and Chief Operating Officer



**MARSHA C. WILLIAMS**  
Audit Committee  
Corporate Governance Committee

CRATE & BARREL  
Chief Administrative Officer



**GERALD M. GLENN**  
Chairman of the Supervisory Board  
Nominating Committee

CHICAGO BRIDGE & IRON COMPANY  
Chairman, President and Chief Executive Officer



**GARY L. NEALE**  
Corporate Governance Committee Chairman  
Organization and Compensation Committee

NISOURCE, INC.  
Chairman, President and CEO