

The Hague, 13 July 2018

NIBC convenes Extraordinary General Meeting on 27 August 2018

Today NIBC Holding N.V. publishes the convocation and meeting materials for an Extraordinary General Meeting (EGM) to be held in The Hague on Monday 27 August 2018. The convocation includes the process for registration, attendance and voting for the EGM. All materials, including the agenda and explanatory notes, are available on NIBC's corporate website.

The EGM will decide on the nomination of Mrs Zijderveld and Mrs Kemna as new members of the Supervisory Board of NIBC Holding N.V. The nomination of Mrs Zijderveld and Mrs Kemna was announced on 27 June 2018. The proposed appointments by the EGM are to be effective as per the closing of the EGM. The appointments will be for a period of four years.

The EGM will be held at NIBC's premises at Carnegieplein 4, 2517 KJ The Hague at 10.30 hours CET.

Please note that NIBC Holding N.V. and NIBC Bank N.V. will publish its H1 2018 results on Wednesday 29 August 2018. A retail investor day to update retail investors on the H1 2018 results and to meet with management will be organised on 19 September 2018 in The Hague. For more information, please visit our corporate website at www.nibc.com.

Profile of NIBC

NIBC is an enterprising bank focused on its clients' most decisive financial moments. Our Corporate Client offering comprises a combination of corporate finance & capital markets, financing and investing in the sectors Food, Agri, Retail & Health, Industries & Manufacturing, Infrastructure & Renewables, Commercial Real Estate, Offshore Energy, Shipping & Intermodal and Telecom, Media, Technology & Services. Our Retail Client offering comprises residential mortgages in the Netherlands and online retail saving deposits in the Netherlands, Belgium and Germany via NIBC Direct.

Headquartered in The Hague, NIBC also has offices in Frankfurt, Amsterdam, London and Brussels. For more information, please contact:

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