

**EXTRAORDINARY GENERAL MEETING OF NIBC HOLDING N.V. HELD ON 27 AUGUST 2018**

At the record date NIBC Holding N.V. had 147,513,369 ordinary shares issued, whereby 1,204,559 ordinary shares were held as treasury shares. No votes may be cast on treasury shares. The total number of voting rights which could be cast at the EGM equals to 146,308,310.

A total of 126,806,630 shares were represented at the Extraordinary General Meeting of NIBC Holding N.V. held on 27 August 2018 in The Hague. This equals the number of votes to be exercised in respect of each of the voting items below. This represents 86.0% of the total issued shares and 86.7% of the total issued shares entitled to vote at the record date. For each voting item all potential numbers of valid votes were exercised.

All items were approved, with the voting results being as follows:

Agenda item	Voting item	For	Against	Abstain	Total	Percentage for
3a	Composition of the Supervisory Board: appointment of Board members a) Proposal to appoint Mrs Zijderveld as member of the Supervisory Board	126,799,668	0	6,962	126,806,630	99.99%
3b	Composition of the Supervisory Board: appointment of Board members b) Proposal to appoint Mrs Kemna as member of the Supervisory Board	126,799,668	0	6,962	126,806,630	99.99%
4	Confirmation of terms of appointment	123,876,211	2,923,457	6,962	126,806,630	97.69%