

ANNUAL GENERAL MEETING OF NIBC HOLDING N.V. HELD ON 26 APRIL 2019

At the record date NIBC Holding N.V. had 147,513,369 ordinary shares issued, whereby 1,045,599 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 146,467,770.

A total of 126,167,752 shares were represented at the Annual General Meeting of NIBC Holding N.V. held on 26 April 2019 in The Hague. This represents 85.5% of the total issued shares and 86.1% of the total issued shares entitled to vote at the record date.

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

Agenda item	Voting item	For	Against	Abstain	Total	Percentage for
3a	Annual accounts 2018 a) Proposal to adopt the 2018 financial statements b)	126.150.888	14.149	1.714	126.166.751	99,97%
3b	Annual accounts 2018 c) Proposal to distribute a total dividend of EUR 0.86 per ordinary share, resulting in a final dividend of EUR 0.36 per ordinary share d)	126.165.037	-	1.714	126.166.751	99,98%
4a	Discharge a) Proposal to discharge the Managing Board	126.150.888	14.149	1.714	126.166.751	99,97%
4b	Discharge b) Proposal to discharge the Supervisory Board	126.150.888	14.149	1.714	126.166.751	99,97%

5	Proposal to amend the remuneration of the members of the Supervisory Board	126.163.037	2.000	1.714	126.166.751	99,98%
6b	Composition of the Supervisory Board: appointment of Board member b) Proposal to reappoint Mr Christner as member of the Supervisory Board	125.755.039	409.998	1.714	126.166.751	99,65%
7a	Issuance and repurchase of shares a) Proposal to authorize the Managing Board to issue shares	122.210.069	3.954.968	1.714	126.166.751	96,84%
7b	Issuance and repurchase of shares b) Proposal to authorize the Managing Board to restrict or exclude pre-emptive rights	122.181.130	3.983.907	1.714	126.166.751	96,82%
7c	Issuance and repurchase of shares c) Proposal to authorize the Managing Board to repurchase shares	126.160.925	200	5.626	126.166.751	99,98%
8	Proposal to reappoint Ernst & Young as auditor for the financial year 2019	126.165.037	-	1.714	126.166.751	99,98%