

EXTRAORDINARY GENERAL MEETING OF NIBC HOLDING N.V. HELD ON 29 AUGUST 2019

At the record date NIBC Holding N.V. had 147,513,369 ordinary shares issued, whereby 1,025,834 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 146,487,535.

A total of 126,883,474 shares were represented at the Extraordinary General Meeting of NIBC Holding N.V. held on 29 August 2019 in The Hague. This equals the number of votes to be exercised in respect of the voting item below. This represents 86.0% of the total issued shares and 86.6% of the total issued shares entitled to vote at the record date. For the voting item all potential numbers of valid votes were exercised.

The voting item was approved, with the voting results being as follows:

Agenda item	Voting item	For	Against	Abstain	Total	Percentage for
3	Proposal to appoint Mr Kremers as member of the Supervisory Board	126,846,910	36,564	0	126,883,474	99.97%