

OVERVIEW COMMITTEE MEMBERSHIPS SUPERVISORY BOARD NIBC HOLDING N.V. / NIBC BANK N.V.

Members Supervisory Board	Audit Committee	Risk Policy and Compliance Committee	Remuneration and Nominating Committee	Related Party Transaction Committee
D.M. Sluimers (Chair)	member	member	member	Chair
A.G.Z. Kemna (Vice-chair)	member	Chair		member
R.L. Carrión		member		
M. Christner	member			
J.C. Flowers				
J.J.M. Kremers	Chair	member	member	member
S.M. Zijderveld			Chair	member

30 August 2019