

The Hague, 7 August 2020

NIBC convenes Extraordinary general meeting of Shareholders on 7 October 2020

Today NIBC Holding N.V. publishes the convocation and meeting materials for the Extraordinary General Meeting of shareholders (EGM) to be held in The Hague on 7 October 2020. 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.

This EGM will also serve as general meeting required to be held in accordance with article 18 paragraph 1 of the Decree to discuss the Offer. The required information for Shareholders is included in the Position Statement, which also includes the draft convocation notice and agenda for the EGM, which has been made available as of today on the corporate website of NIBC.

The EGM will be held at NIBC's premises at Carnegieplein 4, 2517 KJ The Hague at 15.00 hours CET.

For more information, please click [here](#).

About NIBC

NIBC is best suited to help entrepreneurs at their decisive moments. Now and in the future. As a bank for entrepreneurs, we are committed to cultivating our 'THINK YES' mentality by being flexible and agile and by matching our clients' can-do attitude. We support our corporate clients in building their businesses. For our retail clients in the Netherlands, Germany and Belgium we offer mortgages, online savings and brokerage products that are accessible, easy to understand and fairly priced. Operating in the Netherlands (The Hague and Amsterdam), Germany and UK, our corporate clients business (mainly mid-market) offers advice and debt, mezzanine and equity financing solutions to entrepreneurs across select sectors and sub-sectors in which we have strong expertise and market positions. The midmarket is dynamic by nature and requires a bank that can respond quickly and in a highly flexible way. Our aim is to meet the market's requirements at decisive moments such as mergers and acquisitions, management buy-outs, investments and strategic financings and re-financings.

For more information, please refer to our website www.nibc.com or contact:

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