

**EXTRAORDINARY GENERAL MEETING OF NIBC HOLDING N.V. HELD ON 7 OCTOBER 2020**

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 Extraordinary General Meeting of NIBC Holding N.V. (EGM) equals to 146,487,535.

A total of 121,470,459 shares were represented at the EGM held on 7 October 2020 in The Hague. This represents 82.3% of the total issued shares and 82.9% 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
3 (i)	Conditional Asset Sale and Liquidation (i) Approval of the Asset Sale as required under article 2:107a of the DCC	120,364,652	178,845	917,982	121,461,479	99.10%
3 (ii)	Conditional Asset Sale and Liquidation (ii) Conditional resolution to (a) dissolve (ontbinden) NIBC Holding in accordance with article 2:19 of the DCC; (b) appoint the newly to be incorporated Stichting Vereffening NIBC Holding as the liquidator (vereffenaar) of NIBC Holding in accordance with article 2:19 of the DCC; and (c) appoint NIBC Bank N.V. as the custodian of the books and records of NIBC Holding in accordance with article 2:24 of the DCC	120,364,652	178,845	917,982	121,461,479	99.10%

4	Conditional amendment of NIBC Holding's articles of association (the Articles of Association) as per the Settlement Date	120,364,652	178,845	917,982	121,461,479	99.10%
5	Conditional amendment of the Articles of Association as per delisting of the shares in the capital of NIBC Holding	120,364,652	178,845	917,982	121,461,479	99.10%
6 (i)	Conditional changes to the Supervisory Board (i) Conditional appointment as per the Settlement Date of Mr. Q. Abbas as member of the Supervisory Board for a term of four years	120,625,642	180,447	655,390	121,461,479	99.31%
6 (ii)	Conditional changes to the Supervisory Board (ii) Conditional appointment as per the Settlement Date of Mr. N. El Gabbani as member of the Supervisory Board for a term of four years	120,625,642	180,447	655,390	121,461,479	99.31%
7	Conditional granting of full and final discharge from liability to all members of the Supervisory Board for their functioning until the date of the EGM, as per the Settlement Date	120,568,197	178,575	714,707	121,461,479	99.26%
8	Conditional granting of full and final discharge from liability to all members of the Managing Board for their functioning until the date of the EGM, as per the Settlement Date	120,578,197	168,575	714,707	121,461,479	99.27%
9	Conditional cancellation of treasury shares held by NIBC Holding	121,290,634	167,595	3,250	121,461,479	99.86%