

The Hague, 4 January 2021

NIBC convenes Extraordinary General Meeting of Shareholders on 15 February 2021

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 Monday 15 February 2021. 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](#).

The EGM will decide on changes to the articles of association of NIBC Holding N.V. as required by the Dutch Central Bank in relation to the public offer on all ordinary shares in the issued and outstanding share capital of NIBC Holding N.V. by Flora Acquisition B.V.

The EGM will be held at NIBC's premises at Carnegieplein 4, 2517 KJ The Hague at 11.30 hours CET. In light of the COVID-19 pandemic, NIBC has taken special measures to protect the health and safety of all employees and stakeholders. For this reason, it is envisaged that the EGM will take place remotely.

For more information, please visit our corporate website at www.nibc.com.

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.

You can read more about NIBC on www.nibc.com.

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

Judith Jansen

Company Secretary

T: +31 70 342 9648

E: Judith.jansen@nibc.com