

**EXTRAORDINARY GENERAL MEETING OF NIBC HOLDING N.V. HELD ON 15 FEBRUARY 2021**

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 145,044,251 shares were represented at the EGM held on 15 February 2021 in The Hague. This represents 98.3% of the total issued shares and 99% 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
4	Amendment of the NIBC Holding's articles of association	145,044,251	-	-	145,044,251	100%
5	Conditional amendment of the Articles of Association as per delisting of the shares in the capital of NIBC Holding	145,044,251	-	-	145,044,251	100%