

The Hague, 15 February 2021

NIBC EGM approves articles of association

Today, NIBC Holding N.V. (NIBC Holding) held its Extraordinary General Meeting of Shareholders (EGM). The EGM approved the changes to the articles of association of NIBC Holding N.V. 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 voting results of the EGM will be placed on the company's website within 15 days of the EGM.

The agenda together with the explanatory notes are available on our [website](#).

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, 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 mid-market 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 the NIBC website www.nibc.com.

Judith Jansen
Company Secretary

T: +31 70 342 9648

E: judith.jansen@nibc.com

Martin Groot Wesseldijk
Investor Relations

T: +31 70 342 5418

E: martin.groot.wesseldijk@nibc.com