

The Hague, 8 March 2021

NIBC EGM appoints Joop Wijn as a member of the Supervisory Board

Today, NIBC Holding N.V. held its Extraordinary General Meeting of Shareholders (EGM). The EGM appointed Joop Wijn as per today as member of the Supervisory Board of NIBC Holding N.V. for a term of four years. He is also appointed as member of the Supervisory Board of NIBC Bank N.V.

The EGM also authorised the Managing Board to set a record date for any future general meetings of shareholders.

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

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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), 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.

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