

The Hague, 19 October 2021

NIBC EGM approves interim dividend 2021

Yesterday, NIBC Holding N.V. held its Extraordinary General Meeting of Shareholders (EGM). The EGM approved the payment of an interim cash dividend of EUR 0.31 per share, or a total interim dividend of EUR 45.4 million, which equals a pay-out ratio of 50% for the first half of 2021. The pay-out is subject to notification to the Dutch Central Bank.

The following dates were set for the interim dividend 2021:

Ex-dividend date : 16 November 2021
Record date : 17 November 2021
Payment date : 18 November 2021

In addition the following dates were set for the final dividend 2020 that was declared in the Annual General Meeting of Shareholders of 16 April 2021:

Ex-dividend date : 25 October 2021
Record date : 26 October 2021
Payment date : 27 October 2021

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About NIBC

NIBC is an enterprising bank focused on our clients' most decisive financial moments. Now and in the future. A bank that, like our clients, thinks ahead. We call this our 'THINK YES' mentality. For our consumer clients in the Netherlands, Germany and Belgium we offer mortgages, online savings and brokerage products that are accessible, easy to understand and fairly priced. We support our corporate clients in building their businesses. 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.

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