

PUBLIC NOTICE AND ANNOUNCEMENT OF CONSIGNMENT

TO THE HOLDERS OF SHARES IN THE PUBLIC LIMITED LIABILITY COMPANY
NIBC HOLDING N.V.

At the request of Flora Acquisition B.V., having its registered office in Amsterdam (hereinafter: "**Flora Acquisition**") and Flora Holdings III Limited, having its registered office in St. Helier, Jersey, the judgment of the Enterprise Chamber of the Amsterdam Court of Appeal of 12 April 2022 with case number 200.292.276/01 has been served. A writ has been served to the shareholders whose place of domicile or residence in the Netherlands is known, as well as to the joint other holders of shares in the issued capital of the public limited liability company NIBC Holding N.V. (the "**Minority Shareholders**"). The Minority Shareholders have been ordered to transfer the shares they hold in the capital of NIBC Holding N.V. ("**NIBC**") to Flora Acquisition pursuant to Section 2:359c of the Dutch Civil Code. An order has been given to comply with the judgment.

The Enterprise Chamber has determined the price of each share to be transferred at EUR 7.00 as of 30 December 2020, to be increased with statutory interest as of that date until the date of transfer or consignment. The Enterprise Chamber has ruled that distributions paid on the shares in the last-mentioned period shall be deducted from the price on the date on which the price is made payable.

Flora Acquisition will make the price including statutory interest, in total EUR 6.14 per share, payable to the Minority Shareholders on 16 May 2022 in Amsterdam.

Minority shareholders should transfer the unencumbered right to their shares through a bank or broker to NECIINGBNL2SSMK000LM710 BIC INGBNL2SSMK t.v. account number 2024705007 of ING Bank N.V. Issuer Services, **ultimately on 16 May 2022**.

It has been announced that the price including statutory interest for shares that have not been transferred to Flora Acquisition by 16 May 2022 at the latest, will be consigned on 17 May 2022 in accordance with article 2:359c paragraph 9 Dutch Civil Code. As of the latter date, all rights to the shares shall pass unencumbered to Flora Acquisition and any attachments and limited rights shall rest on the consigned amount.

After consignment, Minority Shareholders may apply for payment to the Consignation Office of the Ministry of Finance (e-mail: consignatiekas@minfin.nl; tel. from the Netherlands: 1400; tel. from abroad: +31 77 4656 767).

Copies of the writ and the judgment can be obtained from Mr T. Drenth, Clifford Chance LLP, Droogbak 1A, 1013 GE Amsterdam, tiemen.drenth@cliffordchance.com.