

Extraordinary General meeting BinckBank decides in accordance with agenda

Amsterdam, the Netherlands – 25 September 2019.

The extraordinary general meeting of BinckBank N.V. held on 25 September 2019 has adopted the resolutions as proposed in the agenda. The resolutions include the following:

- Agenda item 3: Amendment of the articles of association following delisting from Euronext Amsterdam;
- Agenda item 4: Cancellation of shares repurchased by BinckBank.

As announced on 14 August 2019, today is the last day BinckBank shares are traded at Euronext Amsterdam. This means that the termination of the listing of BinckBank shares shall be effective as of 26 September 2019.

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BinckBank profile

BinckBank is part of the Saxo Bank Group since August 2019. Copenhagen-based, Saxo Bank is a leading Fintech specialist focused on multi-asset trading and investment and delivering 'Banking-as-a-Service' to wholesale clients. BinckBank is an online bank for investors offering digital state-of-the-art Investing and Trading solutions in order to help customers realize their financial future and ambitions. BinckBank has a leading position in the Netherlands and Belgium and a third position in France while developing new business in Spain with dedicated services for the English speaking community. Next to the B2C segment BinckBank also provides B2B2C services for independent wealth managers.

Both companies originate from the first generation of internet start-ups and have grown to leading companies in Trading and Investing with a clear mission of democratising investment and trading for everyone.

Saxo Bank profile

Saxo Bank is a leading Fintech specialist focused on multi-asset trading and investment and delivering 'Banking-as-a-Service' to wholesale clients. For more than 25 years, Saxo Bank's mission has been to democratize investment and trading, enabling clients by facilitating their seamless access to global capital markets through technology and expertise. As a fully licensed and regulated bank, Saxo Bank enables its direct clients to trade multiple asset classes across global financial markets from one single margin account and across multiple devices. Additionally, Saxo Bank provides wholesale institutional clients such as banks and brokers with multi-asset execution, prime brokerage services and trading technology, supporting the full value chain of wholesale partners by delivering Banking-as-a-Service (BaaS). Saxo Bank's award winning trading platforms are available in more than 20 languages and form the technology backbone of more than 100 financial institutions worldwide. Founded in 1992 and launching its first online trading platform in 1998, Saxo Bank was a Fintech even before the term was created. Headquartered in Copenhagen Saxo Bank today employs more than 1500 people in financial centers around the world including London, Paris, Zurich, Dubai, Singapore, Shanghai, Hong Kong and Tokyo.

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