

PRESS RELEASE

General meeting BinckBank decides in accordance with agenda

Amsterdam, 24 April 2017 - The annual general meeting of BinckBank N.V. held on 24 April 2017 has adopted the resolutions as proposed in the agenda. The resolutions include the following:

- Approval of financial statements for the 2016 financial year;
- In addition to the already paid dividend of € 0.03, the final dividend is set at € 0.19 per ordinary share in cash (subject to deduction of 15% dividend tax) and will be made payable on 3 May 2017;
- Mr. L. Deuzeman resigned after the meeting as member of the supervisory board;
- With effect from the date of the meeting Mrs. M. Pijnenborg is appointed as member of the supervisory board until the end of the annual general meeting held in 2021;
- Reduction of the issued capital by cancellation of Treasury shares conform proposal.

As a result of the above the supervisory board of BinckBank consists of Mr. JWT van der Steen (chairman), Mrs. C. van der Weerd-Norder, Mrs. J.M.A. Kemna, Mr. A. Soederhuizen and Mrs. M. Pijnenborg.

About BinckBank N.V.

BinckBank is the largest independent Dutch online bank for investors and savers. BinckBank offers services to retail investors and independent asset managers in terms of savings (Saving) Investing (Investing) and trading (Trading), via its European ICT-basis platform. BinckBank is listed on Euronext Amsterdam as an independent online bank with offices in the Netherlands, Belgium, France, Italy and Spain. BinckBank serves more than 614,000 account holders with assets under administration of € 22.7 billion and assets under management of € 1.3 billion by December 31, 2016. BinckBank was formed in 2000 and employs 642 FTEs.

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