PRESS RELEASE

The Hague, 27 June 2018

NIBC nominates Susi Zijderveld and Angelien Kemna as members of the Supervisory Board

NIBC is pleased to announce that the Supervisory Board intends to nominate mrs Susi Zijderveld and mrs Angelien Kemna for appointment as members of the Supervisory Board of NIBC Holding N.V. and NIBC Bank N.V.. After appointment by the General Meeting of Shareholders, the Supervisory Board will elect Susi Zijderveld as Chair of the Remuneration & Nominating Committee, while Angelien Kemna will be elected as Chair of the Risk Policy & Compliance Committee. The Dutch Central Bank (DNB) has given its approval to the proposed appointments. The Extraordinary General Meeting of Shareholders required for the appointments will be convened in due course.

Susi Zijderveld (1969) holds the position of Member of the Executive Board of Dutch Railways (NS) since 2016, with a.o. Risk, NS Stations, Retail and Real Estate in her portfolio. Susi Zijderveld was a Member of the Supervisory Board of Propertize in 2015/2016. She is also a Member of the National Committee for 4 and 5 May (Nationaal Fonds 4 en 5 mei) and has different supervisory and advisory functions. Susi Zijderveld was director of the Central Bureau for Driving Certificates (CBR) from 2010 to 2016 and previously held various management positions within the DNB.

Angelien Kemna (1957) has extensive experience in various areas of the financial sector, both in executive and non-executive positions. At APG, she was a Member of the Executive Board until 2017, first as Chief Investment Officer and then as Chief Finance & Risk Officer. From 2007 to 2010, Angelien Kemna was Professor of Corporate Governance at Erasmus University. Prior to that, she worked for ING Investment Management as Chief Investment Officer and ultimately as Chief Executive Officer. Angelien Kemna has held multiple supervisory and advisory positions and is currently a Member of the Supervisory Boards of AXA Group and of Railpen Investment Board, the investment manager of UK pension fund RPMI.

Wim van den Goorbergh, Chairman of the Supervisory Board of NIBC:
"We are pleased to have been able to attract two highly qualified and prominent women to the NIBC Supervisory Board. Both are well placed to play the role of Supervisor in these modern times because of their extensive experience in business and finance and their knowledge of current governance and compliance."

Paulus de Wilt, CEO of NIBC:
"We look forward to the arrival of Susi Zijderveld and Angelien Kemna as new members of the Supervisory Board. They are well engaged in society, and bring with them an extensive network. We will certainly benefit from their experience and insights, especially for the Remuneration & Nominating Committee and the Risk Policy & Compliance Committee respectively."

Profile of NIBC
NIBC is an enterprising bank focused on its clients' most decisive financial moments. Our Corporate Client offering comprises a combination of corporate finance & capital markets, financing and investing in the sectors Food, Agri, Retail & Health, Industries & Manufacturing, Infrastructure & Renewables, Commercial Real Estate, Offshore Energy, Shipping & Intermodal and Telecom, Media, Technology & Services. Our Retail Client offering comprises residential mortgages in the Netherlands and online retail saving deposits in the Netherlands, Belgium and Germany via NIBC Direct.

Headquartered in The Hague, NIBC also has offices in Frankfurt, Amsterdam, London and Brussels.
For more information, please contact:

Michèle Negen – Jacobusse
Investor Relations
T: +31 70 342 9590
michele.negen@nibc.com

Eveline van Wesemael
Press Relations
T: +31 70 342 5412
eveline.van.wesemael@nibc.com