

Update on the 2019 Annual General Meeting of Shareholders

Amsterdam, the Netherlands – 14 May 2019 – Intertrust N.V. ("Intertrust") announces the withdrawal of two items from the Annual General Meeting agenda which will be held on 16 May 2019. The withdrawal relates to 3b 'amendment remuneration policy' and 3c 'approval of a new Long Term Incentive Plan (LTIP) for members of the Management Board' – intended to replace the expired LTIP.

The Supervisory Board and the Management Board have decided to withdraw items 3b and 3c because of the range of views presented by stakeholders. Following the Annual General Meeting, we will engage with all relevant stakeholders before deciding on the best way forward for a new LTIP for members of the Management Board.

Additional information

For further information:

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About Intertrust

Intertrust [Euronext: INTER] is a global leader in providing expert administrative services to clients operating and investing in the international business environment. The Company has more than 2,500 employees across 41 offices and 29 jurisdictions in Europe, the Americas, Asia Pacific and the Middle-East. Intertrust has leading market positions in selected key financial markets, including the Netherlands, Luxembourg, Jersey and the Americas. Intertrust delivers high-quality, tailored corporate, fund, capital market and private wealth services to its clients, with a view to building long-term relationships. Intertrust works with global law firms and accountancy firms, multinational corporations, financial institutions, fund managers, high net worth individuals and family offices.