

## BinckBank N.V.

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# **Press Release**

Amsterdam, 13 February 2009

## BinckBank buys back 60,000 shares

Following the Share Buy Back program as announced on 30 September 2008 BinckBank announces that it has acquired 60,000 own shares at an average purchase price of  $\in$  6.2382 during the period 9 February 2009 up to and including 13 February 2009. The definite price will be calculated on a monthly basis and can as such differ from the average weekly price.

In total BinckBank has bought 1,383,240 shares as from 1 October 2008. BinckBank has outsourced the execution of the Share Buy Back program to Fortis Bank Nederland.

The Share Buy Back program will be continued until further notice and is compliant with the safe harbour rules included in EU Regulation 2273/2003.

If applicable, BinckBank will release the number of shares that have been acquired, each Friday at the closing of NYSE Euronext.

### About the share buyback program

Until further notice and at set times, BinckBank will buy shares until a solvency ratio (BIS ratio) of at least 15%. Purpose of the buyback program is to improve the profit per share. BinckBank aims at a solvency ratio between 12% and 20% and announced earlier that towards the high end of this range, BinckBank aims to return excess equity to its shareholders. On August 31 BinckBank's solvency ratio amounted more than 16%.

### About BinckBank N.V.

BinckBank is the largest independent Dutch online broker and is among the top five in Europe. We offer our clients fast, low-cost access to all the major financial markets around the world. We provide online advice and asset management services, online savings, efficient administrative processing of securities and cash transactions for professional players and comprehensive market information.

BinckBank is an independent online bank which is listed on Euronext Amsterdam. We have offices in the Netherlands and Belgium and France. BinckBank has around 500 employees. Our operations are split into two business units: Retail and Professional Services. BinckBank was formed in 2000 and now has almost 250,000 account holders.

#### Important dates in 2008\*:

-	2008 full-year figures	: 9 March 2009
-	First-quarter 2009 figures	: 28 April 2009
-	2009 shareholders' meeting	: 28 April 2009
-	Ex-dividend quotation	: 30 April 2009
-	Record date	: 5 May 2009
-	Dividend payment	: 6 May 2009
-	First-half 2009 figures	: 27 July 2009
-	Ex-interim dividend quotation	: 28 July 2009
-	Interim dividend record date	: 30 July 2009
-	Interim dividend payment	: 31 July 2009
-	Third-quarter 2009 figures	: 30 October 2009

\* These dates are provisional.



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