

# PRESS RELEASE

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## Announcement from NIBC's Supervisory Board

Jan van Nieuwenhuizen, Vice Chairman of the Managing Board of NIBC Holding N.V. and NIBC Bank N.V. and head of Specialised Finance and Treasury, has offered the Supervisory Board his resignation to continue his career at Rabobank. The Supervisory Board has accepted his resignation and would like to sincerely thank Jan for his dedication and contribution over the past years and wishes him well, both personally and professionally.

After joining NIBC in 2002, Jan became member of the Managing Board in 2004. Jan will step down as off today. The Supervisory Board has started the search for his successor. As interim head, Jeroen Drost will take over his responsibilities as head of the Specialised Finance SBU.

Jeroen Drost, Chief Executive Officer of NIBC

"For seven years, Jan has been a prominent figure head in our senior management both as banker and boardmember. The Managing Board has greatly benefitted from his professional skills. We will miss his cheerful personality and at the same time wish him all the best in his new position."