

Press release

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Tanja Nagel nominated as new member of KAS BANK's Supervisory Board

The Supervisory Board of KAS BANK is pleased to announce the nomination of Ms. Tanja Nagel (1960) as a Supervisory Board member at KAS BANK N.V. Tanja Nagel shall be nominated for appointment in the Annual General Meeting of Shareholders to be held on 25th April 2018.

The proposed appointment of Ms. Nagel fills the Supervisory Board vacancy as a result of the departure of Mr. Ron Icke as of 25th April 2018. Mr Icke served as Supervisor Board member for eight years. De Nederlandsche Bank has approved the appointment of Ms. Nagel.

Ms. Nagel brings a vast experience of the financial sector to the role in the field of private banking and wholesale services, business development and marketing and sales. She has broad managerial experience, as Ms. Nagel was CEO of Theodoor Gilissen Bankiers N.V. from 2009 until June 2017. From 1986 to 2009, she fulfilled different management functions at F. van Lanschot Bankiers N.V., the last few years as Corporate Director Private Banking Netherlands. Ms. Nagel is currently member of the Supervisory Board of EY LLP Netherlands and PNO Consultants.

Profile KAS BANK N.V.

KAS BANK is a European specialist for safekeeping and administration of securities and highquality risk- and reporting services. We focus on securities services for professional investors in the pensions and securities market.

Our strategy and services are based on clear principles about the role custodians should perform in the financial markets. Integrity, transparency and independence are important values for our bank, as well as a low risk profile.

KAS BANK is located in the Netherlands, the United Kingdom and Germany. We offer access to more than 90 markets worldwide. KAS BANK is listed on Euronext Amsterdam.

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