OVERVIEW ADDITIONAL POSITIONS MANAGING BOARD NIBC BANK N.V.

MB member	Additional position	Start date	
A.H.T.M. Schlichting	Member of the Supervisory Board of Translink Systems	2019	Remunerated
	Member of the Supervisory Board of Ilionx	2023	Remunerated
S. de Veij	Member of the Advisory Committee of Pontex Fund I Coöperatief U.A.	2025	Unremunerated
	Member of the Advisory Committee of Pontex Fund II Coöperatief U.A	2025	Unremunerated
C.M Dumas	Treasurer of Stichting Steun Emma Kinderziekenhuis	2026	Unremunerated
	Member of the Supervisory Board and chair of the Audit Committee of International Card Services B.V.	2026	Unremunerated

26 October 2026