

OVERVIEW COMMITTEE MEMBERSHIPS SUPERVISORY BOARD NIBC BANK N.V.

Members Supervisory Board	Audit Committee	Risk Policy and Compliance Committee	Remuneration and Nominating Committee	Sustainability and Technology Committee
D.M. Sluimers (Chair)	Member	Member	Chair	
L.M.T. Boeren (Vice-chair)	Member		Member	Chair
J.J.M. Kremers	Chair	Member	Member	
J.G. Wijn	Member	Chair		Member
C.L.L. van der Hooft – Cheong			Member	
G. van Haaren – Isbouts		Member		Member
F.G. Vaandrager	Member	Member		

1 August 2026