

The Hague, 25 August 2021

NIBC nominates Leni Boeren as member of the Supervisory Board

NIBC is pleased to announce that the Supervisory Board has nominated Leni Boeren for appointment as member of the Supervisory Board of NIBC Holding N.V. and NIBC Bank N.V.. After appointment by the General Meeting of Shareholders, the Supervisory Board will appoint Leni Boeren to the Remuneration and Nominating Committee. The Dutch Central Bank (DNB) has given its approval to the proposed appointment. The Extraordinary General Meeting of Shareholders required for the appointment will be convened in due course.

Mrs Boeren (1963) has extensive experience in the financial industry, latest as CEO of Kempen Capital Management N.V. and member of the Executive Board of Van Lanschot Kempen N.V.. Before that she was chair and member of the Management Board of Robeco Groep N.V., member of the Executive Committee of Euronext N.V. and member of the Board of Directors of Amsterdam Exchanges N.V.. She also held various positions at Rabobank and Paribas.

She is chair of the Supervisory Board of Ohpen, member of the Board of Stichting Administratiekantoor Koninklijke Brill, independent member of the Board of Directors of Air France-KLM and member of the Supervisory Board of Tata Steel Nederland.

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About NIBC

NIBC is an enterprising bank focused on our clients' most decisive financial moments. Now and in the future. A bank that, like our clients, thinks ahead. We call this our 'THINK YES' mentality. For our consumer clients in the Netherlands, Germany and Belgium we offer mortgages, online savings and brokerage products that are accessible, easy to understand and fairly priced. We support our corporate clients in building their businesses. Operating in the Netherlands, Germany and UK, our corporate clients business (mainly mid-market) offers advice and debt, mezzanine and equity financing solutions to entrepreneurs across select sectors and sub-sectors in which we have strong expertise and market positions. The mid-market is dynamic by nature and requires a bank that can respond quickly and in a highly flexible way. Our aim is to meet the market's requirements at decisive moments such as mergers and acquisitions, management buy-outs, investments and strategic financings and re-financings.

You can read more about NIBC on www.nibc.com.