The Hague, 10 February 2021



NIBC nominates Joop Wijn as member of the Supervisory **Board**

NIBC is pleased to announce that the Supervisory Board will nominate Joop Wijn for appointment as member of the Supervisory Board of NIBC Holding N.V. and NIBC Bank N.V. 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.

Mr Wijn (1969) has extensive experience in the financial industry (among others at Adyen, ABN AMRO and Rabobank) but also in the Dutch politics (among others as Minister of Economic Affairs and State Secretary of Finance and Economic Affairs). Mr Wijn is member of the Supervisory Board of a.s.r. and vice-chairman of the Supervisory Board of the Royal Schiphol Group.

For more information, please visit our corporate website at www.nibc.com.

About NIBC

NIBC is best suited to help entrepreneurs at their decisive moments. Now and in the future. As a bank for entrepreneurs, we are committed to cultivating our 'THINK YES' mentality by being flexible and agile and by matching our clients' can-do attitude. We support our corporate clients in building their businesses. For our retail clients in the Netherlands, Germany and Belgium we offer mortgages, online savings and brokerage products that are accessible, easy to understand and fairly priced. 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.

For more information, please refer to the NIBC website www.nibc.com.

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