

OVERVIEW COMMITTEE MEMBERSHIPS SUPERVISORY BOARD NIBC HOLDING N.V. / NIBC BANK N.V.

Members Supervisory Board	Audit Committee	Risk Policy and Compliance Committee	Remuneration and Nominating Committee	Related Party Transactions Committee
D.M. Sluimers (Chair)	member	member	member	Chair
A.G.Z. Kemna (Vice-chair)	member	Chair		member
L.M.T. Boeren	member		member	
J.J.M. Kremers	Chair	member	member	member
S.M. Zijderveld	member		Chair	member
Q. Abbas		member		
J.G. Wijn	member	member		
M. P. L. Favetto			member	

1 April 2023