

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 Transaction Committee
W.M. van den Goorbergh (Chair)	member	member	member	Chair
D.M. Sluimers (Vice-chair)	Chair	member	member	
R.L. Carrión		member		
M. Christner	member			
J.C. Flowers				
A.G.Z. Kemna	member	Chair		member
S.M. Zijderveld			Chair	member

31 December 2018