

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	
J.J.M. Kremers	Chair	member	member	member
S.M. Zijderveld	member		Chair	member
Q. Abbas		member		
N. El Gabbani			member	
J.G. Wijn	member	member		

1 October 2021