

Resolutions passed by KAS BANK's General Meeting of Shareholders on 20 April 2016

The Annual General Meeting of Shareholders of KAS BANK N.V. held on 20 April 2016 passed the following resolutions:

- 1) Adoption of the 2015 financial statements.
- 2) Approval of the proposed dividend. A dividend of EUR 0.64 per ordinary share with a nominal value of EUR 1.00 was approved. A final dividend for 2015 of EUR 0.31 will be payable in cash on 28 April 2016. As from 22 April 2016, the shares of KAS BANK N.V. will be listed ex-dividend on Euronext Amsterdam.
- 3) Discharge from liability of the Managing Board members' conduct of the company's affairs for the 2015 financial year.
- 4) Discharge from liability of the Supervisory Board members' supervision exercised for the 2015 financial year.
- 5) Approval of the proposed remuneration of the Supervisory Board.
- 6) Authorization of the Managing Board for a period of 18 months, subject to the approval of the Supervisory Board, to issue shares, including the granting of rights to acquire shares, to 10% of the issued share capital of the company and an additional 10% of the issued share capital of the company in connection with a merger or acquisition.
- 7) Authorization of the Managing Board for a period of 18 months, subject to the approval of the Supervisory Board, to repurchase ordinary shares in KAS BANK N.V. up to a maximum of 10% of the issued share capital on the stock exchange or otherwise.

20 April 2016

KAS BANK N.V.

[Download](#) our Annual Report 2015