

Registration Information

How can shareholders and certificate holders register for KAS BANK N.V.'s Extraordinary General Shareholders meeting, which will be held on Friday 2 September at 12.00 CET at KAS BANK's office at Nieuwezijds Voorburgwal 225, Amsterdam, the Netherlands (the 'Meeting').

Registration Date

All persons that are registered as a certificate holder and/or a holder of registered securities at the end of Friday 5 August 2016¹ (the 'registration date') shall be entitled to attend and vote at the Meeting, insofar as they have registered with KAS BANK as set out below.

The register for holders of registered securities is kept by KAS BANK, whereas the register(s) for certificate holders consist of the register(s) kept by the institution(s) admitted as participant(s) by Euroclear Netherlands.

Holders of Registered Securities

Holders of registered securities that wish to attend and vote at the Meeting must register with KAS BANK in writing no later than Tuesday 30 August at 17:00 CET (attn. Income Collection, Global Proxy & Agent Services, PO Box 24001, 1000 DB Amsterdam, the Netherlands, or by e-mail: global.proxyvoting@kasbank.com). Where such persons want to authorize a third party to attend and vote at the Meeting on their behalf they need to include all relevant details relating to such third party in their registration request.

Certificate Holders

Certificate holders that wish to attend and vote at the Meeting must register with KAS BANK in writing (by instructing the relevant admitted institution(s) to do so on their behalf) no later than Tuesday 30 August at 17:00 CET (attn. Income Collection, Global Proxy & Agent Services, PO Box 24001, 1000 DB Amsterdam, the Netherlands, or by e-mail: global.proxyvoting@kasbank.com). The relevant admitted institution(s) will be required to certify that the relevant certificates were administered by it in the name of the certificate holder at the registration date. Certificate holders that want to authorize a third party to attend and vote at the Meeting on their behalf need to (ensure that the relevant admitted institutions(s) shall) include all relevant details relating to such third party in their registration request.

Automatic Voting Proxy for Certificate Holders

Certificate holders that attend the Meeting (either in person or through an authorized third party) will, upon signing the attendance register at the Meeting, receive a voting proxy from the *Stichting Administratiekantoor Aandelen KAS BANK* (the foundation that holds the securities to which the certificates relate, hereinafter the 'Foundation') that relates to the number of certificates that they have registered.

Voting Instruction

Certificate holders that cannot attend the Meeting may give a voting instruction to the Foundation, who will then vote on their behalf. To give such a voting instruction certificate holders must (a) have registered their certificates as set out above, and (b) use the voting instruction form that may be procured from KAS BANK or its corporate website www.kasbank.com. KAS BANK needs to receive such form no later than Tuesday 30 August 2016 at 17:00 CET at the above (e-mail) address.

All attendees may be asked to identify themselves prior to the Meeting by means of a passport or driving license.

Amsterdam, 14 July 2016
Board of Directors
KAS BANK N.V.

¹ after all relevant mutations have been processed for that day