

Jos van Lange appointed member of the Supervisory Board of de Volksbank

De Volksbank N.V. (hereafter 'de Volksbank') announces that Jos van Lange has been appointed as a member of the Supervisory Board of de Volksbank and de Volksholding B.V. (hereafter 'Supervisory Board') as well as Chairman of the Risk Committee and member of the Audit Committee. The appointment of Jos van Lange has been approved by the supervisory authorities.

Jan van Rutte, Chairman of the Supervisory Board: "Jos van Lange has broad experience in the fields of risk management and finance, both as a supervisor and executive director. His knowledge of process management and experience with products in retail banking markets will make an important contribution to the developments at de Volksbank."

Charlotte Insinger and Ludo Wijngaarden resigned as members of the Supervisory Board in accordance with the rotation schedule per the closing of the Annual General Meeting (hereafter 'AGM') on 19 April 2018.

In accordance with the rotation schedule, the first term of appointment of Jan van Rutte, Chairman of the Supervisory Board, also expired on 19 April 2018. At the AGM, Jan van Rutte was reappointed for a second term of four years.

The Supervisory Board presently consists of Jan van Rutte (Chairman), Sonja Barendregt – Roojers, Jos van Lange and Monika Milz. The Supervisory Board currently has one vacancy. The succession procedure has started and de Volksbank expects to shortly publish more on this appointment.

FOR MORE INFORMATION, PLEASE CONTACT:

Communications de Volksbank

Jascha Hagendoorn
jascha.hagendoorn@devolksbank.nl
Mobile phone: +31 (0)6 – 10 33 40 02

Sijmen Veenstra
sijmen.veenstra@devolksbank.nl
Mobile phone: +31 (0)6 – 30 90 61 19

Investor Relations de Volksbank

Jacob Bosscha
jacob.bosscha@devolksbank.nl
Tel: +31 (0)30 - 291 42 46

Kagan Köktas
kagan.koktas@devolksbank.nl
Tel: +31 (0)30 - 291 42 47

ABOUT DE VOLKSBANK N.V.

De Volksbank is a family of bank brands (ASN Bank, BLG Wonen, RegioBank and SNS) with a particular focus on the Dutch retail market, including small and medium-sized businesses. The four brands each have their own identity and image and a single back office and IT organisation. De Volksbank aims to meet the specific financial needs of its brands' customers in a people-oriented, efficient and sustainable manner. To this end, its product range consists of three core product groups: payments, mortgages and savings. De Volksbank has a balance sheet total of approximately € 61 billion and 3,200 employees (FTEs), which makes it a major player in the Dutch retail market. De Volksbank's head office is located in Utrecht.

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