



MEETING DATE	Mon, 23 Apr 2018 14:00	TYPE	AGM	ISSUE DATE	Mon, 09 Apr 2018
MEETING LOCATION	Muziekgebouw aan 't IJ Piet Heinkade 1 1019 BR Amsterdam The Netherlands				
CURRENT INDICES	FTSE EuroFirst				
SECTOR	Banks				

PROPOSALS		ADVICE
1	Opening Non-voting agenda item	Non-Voting
2.A	Report of the Executive Board for 2017 Non-voting agenda item	Non-Voting
2.B	Sustainability Report for 2017 Non-voting agenda item	Non-Voting
2.C	Report of the Supervisory Board for 2017 Non-voting agenda item	Non-Voting
2.D	Remuneration report for 2017 Non-voting agenda item	Non-Voting
2.E	Approve Financial Statements Disclosure is adequate. The financial statements were made available sufficiently before the meeting and have been audited and certified. No serious governance concerns have been identified. Support is recommended.	For
3.A	Profit retention and distribution policy Non-voting agenda item	Non-Voting
3.B	Approve the Dividend The Board proposes a dividend of EUR 0.67 per share. The dividend is covered by earnings. Acceptable proposal.	For
4.A	Discussion on Company's Corporate Governance Structure. Non-voting agenda item	Non-Voting
4.B	Amendment of the Executive Board profile Non-voting agenda item	Non-Voting
4.C	Amendment of the Supervisory Board profile Non-voting agenda item	Non-Voting
5.A	Discharge the members of the Executive Board. Standard proposal. However the investigation against the Company for Laundering has not concluded yet since the American and Dutch Authorities want an insight into future corruption risk as part of a settlement.	For
5.B	Discharge the members of the Supervisory Board Standard proposal. Triodos supports this resolution.	For
6	Amend the Remuneration Policy of the Executive Board. Non-voting agenda item	Non-Voting
7	Re-elect Eric Boyer de la Giroday in the Supervisory Board. Non-Executive Director, not considered to be independent as he is past employee of the Company as member of the Executive Board. However, there is sufficient independent representation on the Board. Support is recommended.	For

8.A	Issue Shares with Pre-emption Rights It is proposed to issue new shares with pre-emptive rights for up to % of the share capital until next AGM. The proposed amount is less than 50% of the current share capital. Meets guidelines. Triodos supports this resolution.	For
8.B	Issue Shares with Pre-emption Rights Proposal to authorize the Executive Board to issue shares. The authorization is limited to a number of ordinary shares with a nominal value amounting to 10% of the issued capital over a period of 12 months, plus a further 10% in case of takeovers or mergers initiated by the Company. Meets guidelines. Triodos supports this resolution.	For
9	Authorise Share Repurchase Authority sought to allow the Board to repurchase and use capital stock within legal boundaries. The authority exceeds 5% of the share capital. The Company has not duly provided an explanation regarding the rationale behind the proposal. Triodos opposes this resolution.	Oppose
10	Closing of the Meeting Non-voting agenda item	Non-Voting

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