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**PRESS RELEASE**

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**Minutes of the the National Bank of Belgium's Ordinary General Meeting of Shareholders (20 May 2019)**

Regulated information released by the National Bank of Belgium on 4 June 2019 at 14.00 CET.

As of today, 4 June 2019 at 2 pm, the minutes of the Ordinary General Meeting of Shareholders, held on Monday 20 May 2019, may be consulted on the National Bank of Belgium's website: [www.nbb.be](http://www.nbb.be).