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## PRESS RELEASE

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### **National Bank of Belgium: new candidates for the Board of Censors**

On 25 April 2014, the National Bank published the summons to the General Meeting of Shareholders on 26 May 2014. The agenda for that meeting includes the proposals for decisions on renewal of the term of office of the Censors Michel Moll and Francine Swiggers.

Since these two Censors have informed the Bank that they do not wish to stand for re-election, it is necessary to amend the published proposals for decisions. The new proposal is as follows: Mr Michel Moll is replaced as Censor by Mrs Christine Lhoste and Mrs Francine Swiggers is replaced by Mr Carl Devlies.

The full agenda for the general meeting on 26 May 2014 is as follows:

1. Introductory statement of the Governor
2. Report on operations during the financial year ending 31 December 2013
3. Statutory elections:  
Proposals for decisions:  
Regents: renewal of the terms of office of Messrs Didier Matray, Karel Van Eetvelt and Jean-François Cats  
Censors: renewal of the terms of office of Messrs Jan Vercaamst and Jean Eylenbosch  
election of Mrs Christine Lhoste to replace Mr Michel Moll and Mr Carl Devlies to replace Mrs Francine Swiggers
4. Renewal of the office of the company auditor:  
Proposal for decision, upon proposal from the audit committee: renewal of the office of Ernst & Young Bedrijfsrevisoren bcvba/Réviseurs d'entreprises scrl, for an indexed annual fee of 50.000 euro.

New proxy forms incorporating these changes are available on the Bank's website ([www.nbb.be](http://www.nbb.be) – "Shareholders" -> "General Meeting"). Proxies granted via the proxy form issued by the Bank on 25 April 2014 remain valid for the unchanged proposals for decisions on the agenda.