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PRESS RELEASE

Results of the Ordinary General Meeting of Shareholders of 22 May 2018

The National Bank of Belgium's Ordinary General Meeting of Shareholders of 22 May 2018 re-elected Messrs Marc Leemans, Pieter Timmermans and Pieter Verhelst as Regents and Mr Jean-François Hoffelt and Mrs Claire Tillekaerts as Censors. These terms of office will end at the close of the General Meeting of Shareholders in 2021.

Messrs Cedric Frère, Eric Mathay and Robert Vertenueil, Mrs Fabienne Bister and Messrs Danny Van Assche and Edwin De Boeck were elected as Regents to replace respectively Messrs Gérald Frère, Didier Matray and Rudy De Leeuw, Mrs Michèle Detaille and Messrs Karel Van Eetvelt and Jean-François Robe. Messrs Lionel Rouget, Dimitri Lhoste and Eddy Vermoesen were elected as Censors to replace respectively Messrs Bernard Jurion, Eric Mathay and Edwin De Boeck.

The terms of office of Messrs Cedric Frère, Robert Vertenueil, Edwin De Boeck and Dimitri Lhoste, who will complete the mandates of their predecessors, will come to an end after the General Meeting of Shareholders in 2019. The terms of Messrs Eric Mathay, Danny Van Assche and Eddy Vermoesen, who also take over the mandates of their predecessors, will end at the close of the annual General Meeting in 2020. The terms of office of Mrs Fabienne Bister and Mr Lionel Rouget end after the 2021 General Meeting.