



# BinckBank N.V.

Extraordinary General Meeting  
25 September 2019



# AGENDA

Agenda	Topic	Speaker
1	Opening	Mr. John van der Steen
2	Update on the recommended public offer made by Saxo Bank for BinckBank	Mr. Vincent Germyns (CEO BinckBank)
3	Amendment of articles of association of BinckBank following the delisting	Mr. John van der Steen
4	Cancellation of shares repurchased by BinckBank	Mr. John van der Steen
5	Any other business	Mr. John van der Steen
6	Close of meeting	Mr. John van der Steen



# 1. Opening

Mr. John van der Steen

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# Voting procedure

Mr. John van der Steen

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The logo for BINCK BANK, featuring the word "BINCK" in white, a green asterisk symbol, and the word "BANK" in white, all set against a dark background.



## 2. Update of the recommended public offer made by Saxo Bank for BinckBank (the "Offer") (discussion item)

Mr. Vincent Germyns



### 3. Amendment of the articles of association of BinckBank (the "Articles") following delisting from Euronext Amsterdam (voting item)

Mr. John van der Steen





## 4. Cancellation of shares repurchased by BinckBank (voting item)

Mr. John van der Steen

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# 5. Any other business

Mr. John van der Steen

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# 6. Close of meeting

Mr. John van der Steen

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