

Decisions made at de Volksbank's Annual General Meeting of Shareholders 2025

The Annual General Meeting of Shareholders of de Volksbank N.V. (de Volksbank) was held on 17 April 2025.

Today the term of office expired for three members of the Supervisory Board: Gerard van Olphen, Jeanine Helthuis and Petra van Hoeken. They have been reappointed for a new term of four years, with the approval of the supervisory authorities.

At the meeting, the shareholder NLFI adopted the financial statements for 2024 and granted discharge to the incumbent members of the Executive Board and the Supervisory Board for the performance of their duties in 2024. NLFI also approved de Volksbank's proposal to not distribute any dividends for 2024.

The shareholder approved changing the statutory name of *de Volksbank N.V.* to *ASN Bank N.V.*, which is scheduled to take effect from 1 July 2025. The change of name marks the start of the commercial rebranding process¹ and is part of the transformation announced in 2024 to strengthen de Volksbank commercially and operationally.

¹ As announced, customers of the brands of *de Volksbank N.V.* will be migrated to the new ASN Bank in stages and in consultation with franchisees and distribution partners. Implementation started in 2025 and is expected to be completed within three years.

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ABOUT DE VOLKSBANK N.V.

De Volksbank is the organisation behind ASN Bank, BLG Wonen, RegioBank and SNS, and the driving force behind the development of banking products, processes and systems based on human needs. On 16 December 2024 de Volksbank announced the rebranding of all its retail operations under the banner of ASN Bank. To ensure a smooth transition, customers will be migrated to ASN Bank in stages. De Volksbank is located in Utrecht, the Netherlands. More information: www.devolksbank.nl.

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