

Kasbank N.V.

Algemene Vergadering van Aandeelhouders, 23 april 2008.

	Annual Meeting	Vote
1	Open Meeting	
2	Receive Report of Management Board (Non-Voting)	
3	Approve Financial Statements and Statutory Reports	For
4	Approve Dividends	For
5	Approve Discharge of Management Board	For
6	Approve Discharge of Supervisory Board	For
7a	Announce Vacancies on Supervisory Board and Discuss Profile	
7b	Possibility to Give Recommendations	
7c	Elect J.M.G. Frijns to Supervisory Board	For
7d	Reelect C. Griffioen to Supervisory Board	For
7e	Announce Vacancies on Supervisory Board for 2009	
8	Approve Remuneration of Supervisory Board	For
9a	Grant Board Authority to Issue Shares	For
9b	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For
10	Allow Questions	
11	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.