

Kas Bank

Algemene Vergadering van Aandeelhouders, 22 april 2009.

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 Intention to Elect R.J. Kooijman to the Management Board	
7b	Announce Intention to Elect S.A.J. van Katwijk to the Management Board	
8a	Announce Vacancies on Supervisory Board	
8b	Opportunity to Make Recommendations	
8c	Reelect A.H. Lundqvist to Supervisory Board	For
8d	Reelect R.A.H. van der Meer to Supervisory Board	For
8e	Announce Vacancies on Supervisory Board Arising in 2010	
9a	Grant Board Authority to Issue Shares	For
9b	Authorize Repurchase Shares	For
9c	Introduction of Record Date	For
10	Allow Questions	
11	Close Meeting	

De agendapunten gaven ons geen aanleiding tot commentaar.