

PRESS RELEASE

Amsterdam, 7 May 2008

Shareholders officially appointment members of Management Board

During the Annual General Meeting of Shareholders on 6 May 2008, BinckBank shareholders officially reappointed Mr. Thierry C.V. Schaap to chairman of the Management Board. In addition Evert J.M. Kooistra and Nick Bortot were appointed to member of the Management Board.

Term

Nick Bortot en Evert Kooistra have been appointed for a period of four years. Thierry Schaap has been appointed for a term of two years. Kalo Bagijn has stand down from the Board of Management as per 6 May 2008. BinckBank's Management Board as per today will consist of Thierry Schaap (chairman), Pieter Aartsen, Nick Bortot and Evert Kooistra. Kalo Bagijn has agreed to continue his association with the company as a consultant.

Increase shareholdings Management Board members

Nick Bortot and Pieter Aartsen have increased their shareholdings yesterday by respectively 10,188 en 5,100 shares BinckBank N.V. Their shareholdings now total respectively 39,280 en 11,855. Mr. Kooistra's holding amounts to 5,768.



From the left to the right: Kalo Bagijn (consultant for the company as from 6 May 2008) and Management Board members Evert Kooistra, Thierry Schaap (chairman), Nick Bortot and Pieter Aartsen.

BinckBank is an online bank for investors. We offer our clients fast, low-cost access to all the major financial markets around the world. We provide online advice and asset management services, online savings, accurate administrative processing of securities and cash transactions and comprehensive market information.

BinckBank is an independent online bank which is listed on Euronext Amsterdam by NYSE Euronext. BinckBank has offices in the Netherlands and Belgium and plans to start operating in France in mid-2008. BinckBank has around 500 employees.

BinckBank's operations are split into two business units: Retail and Professional Services. BinckBank was formed in 2000 and now has over 200,000 account holders. With the acquisition of Alex on 31 December 2007, BinckBank has become the largest independent Dutch online broker and is among the top five in Europe.

Important dates in 2008*:

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| – General Meeting of Shareholders | : 6 May |
| – Record date | : 7 May |
| – Ex-dividend quotation | : 8 May |
| – Dividend payment | : 12 May |
| – Publication of first half 2008 figures | : 25 July |
| – Publication of third quarter 2008 figures | : 24 October |

* These dates are provisional.

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