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PRESS RELEASE

Minutes of the the National Bank of Belgium's Ordinary General Meeting of Shareholders

Regulated information released by the National Bank of Belgium on 29 May 2017 at 14.00 CET.

As of today, 29 May 2017 at 2 pm, the minutes of the Ordinary General Meeting of Shareholders, held on Monday 15 May 2017, may be consulted on the National Bank of Belgium's website: www.nbb.be.