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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 1 June 2018 at 14.00 CET.

As of today, 1 June 2018 at 2 pm, the minutes of the Ordinary General Meeting of Shareholders, held on Tuesday 22 May 2018, may be consulted on the National Bank of Belgium's [website](#).