KAS BANK
COMMITTED SINCE 1806

Extraordinary Meeting of Shareholders 1 February 2006

- Extraordinary Meeting of Shareholders 1 February 2006
- Agenda of the Extraordinary Meeting of Shareholders 1 February 2006
- Report of the Extraordinary Meeting of Shareholders 1 February 2006

These documents are available only in Dutch. If you would like to receive more information on this subject, please contact Michael Janssen, Secretary to the Managing Board, by telephone +31 20 557 5230 or email via info@kasbank.com.