

## Extraordinary General Meeting convocation and agenda

**Amsterdam, the Netherlands – 18 October 2019** - Intertrust N.V. [Euronext: INTER; the "Company"] a leading global provider of expert administrative services to corporate, fund, capital markets and private wealth clients, has convened the Extraordinary General Meeting (EGM) to be held on Thursday 28 November 2019 at 15:00 CET at the offices of Intertrust N.V., Prins Bernhardplein 200, 1097 JB Amsterdam, the Netherlands.

The related documents including the agenda and explanatory notes are available on the website ([www.intertrustgroup.com/investors/](http://www.intertrustgroup.com/investors/)).

Shareholders who wish to attend the EGM either in person or by proxy should register themselves at ABN AMRO via <http://www.abnamro.com/evoting> or through the intermediary in whose administration the shareholder is registered as holder of shares Intertrust N.V., ultimately on 21 November 2019 no later than 17:00 CET. Reference is made to the convocation for further information.

### Additional information

Investors	Media
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### About Intertrust

Intertrust (Euronext: INTER; 'the Company') is a global leader in providing tech-enabled corporate and fund solutions to clients operating and investing in the international business environment. The Company has around 3,500 employees in more than 30 jurisdictions in Europe, the Americas, Asia Pacific and the Middle-East. Intertrust delivers high-quality, tailored fund, corporate, capital market and private wealth services to its clients, with a view to building long-term relationships. The Company works with global law firms and accountancy firms, multinational corporations, financial institutions, fund managers, high net worth individuals and family offices.