

Results Extraordinary General Meeting

Amsterdam, the Netherlands – 9 March 2021 – Intertrust N.V. (“Intertrust”) [Euronext: INTER], a global leader in providing tech-enabled corporate and fund solutions to clients operating and investing in international business, announces that in the Extraordinary General Meeting (**EGM**) of 8 March 2021 the shareholders adopted all voting items on the agenda. Chief Executive Officer Shankar Iyer was appointed as member of the Management Board of Intertrust. Mr. Iyer’s appointment has been approved by Dutch regulators and is effective immediately, for a first term of four years.

At the EGM a total of 74.32% of the total issued share capital was represented. The results of the votes for each item on the agenda, will be published on our website <https://www.intertrustgroup.com/investors/shareholder-information/extraordinary-general-meeting-march-2021/>.

Draft minutes of the EGM will be published no later than three months after the end of the meeting, after which shareholders should have the opportunity to react in the following three months.

For more information:

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About Intertrust

Intertrust has 4,000+ employees who are dedicated to providing world-leading, specialised administration services to clients in over 30 jurisdictions. This is amplified by the support we offer across our approved partner network which covers a further 100+ jurisdictions. Our focus on bespoke corporate, fund, capital market and private wealth services enables our clients to invest, grow and thrive anywhere in the world. Sitting at the heart of international business, our local, expert knowledge and innovative, proprietary technology combine to deliver a compelling proposition – all of which keeps our clients one step ahead.

