

## Intertrust shareholders adopt all resolutions

**Amsterdam, the Netherlands – 29 November 2019** – Intertrust N.V. ("Intertrust" or "Company") is pleased to announce that during the Extraordinary General Meeting (EGM) held on 28 November 2019, Chief Financial Officer (CFO) Rogier van Wijk was appointed as member of the Management Board of Intertrust. Mr. Van Wijk's appointment has been approved by Dutch regulators and is effective immediately, for a first term of four years.

The EGM also approved the new Remuneration Policy and the Performance Share Plan for the members of the Management Board effective as of today.

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-november-2019> today.

The minutes of the meeting will be available on our website within three months after the EGM.

### Additional information

Investors	Media
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### About Intertrust

Intertrust (Euronext: INTER) 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.