

22 May 2008

PRESS RELEASE

INSINGER DE BEAUFORT HOLDINGS S.A.

DIVIDEND FOR YEAR ENDED 31 DECEMBER 2007

Insinger de Beaufort Holdings S.A. announces that a dividend of € 22 cents per share will be payable.

The dividend will be paid to those shareholders registered in the Company's share register at close of business on 4 July 2008. Accordingly, shares will be traded ex-dividend as from the opening of business on 2 July 2008. The payment of this dividend is scheduled for 18 July 2008.

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About Insinger de Beaufort:

Insinger de Beaufort is an Anglo Dutch banking group with origins dating back to 1779. The Group operates through the main business lines Asset Management and Private Banking. Besides the main offices in Amsterdam and London, Insinger de Beaufort also has offices in Eindhoven, The Hague, Rome and Cape Town.

Insinger de Beaufort, as an independent group, offers its private clients a broad range of private banking products and services. The offering to institutional clients includes asset management, asset consulting as well as Alternative Investment products.

The Group operates through Bank Insinger de Beaufort N.V. and its subsidiaries. Insinger de Beaufort Holdings S.A., the ultimate parent company, is listed on the Luxembourg Stock Exchange.

www.insinger.com

Note for publication:

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