

HOLLAND MORTGAGE-BACKED SERIES (HERMES) IX B.V. ("Hermes IX")

€ 1,417,500,000 Senior Class A Mortgage-Backed Notes 2005 due 2039,
issue price 100 per cent. ISIN: XS 0212183833
€ 30,000 Mezzanine Class B Mortgage-Backed Notes 2005 due 2039,
issue price 100 per cent. ISIN: XS 0212184567
euro 37,500,000 Mezzanine Class C Mortgage-Backed Notes 2005 due 2039,
issue price 100 per cent. ISIN code XS0212185291
euro 15,000,000 Junior Class D Mortgage-Backed Notes 2005 due 2039,
issue price 100 per cent. ISIN code XS0212185531
euro 28,500,000 Subordinated Class E Notes 2005 due 2039,
issue price 100 per cent. ISIN code XS0212186000
(the "Notes")

MINUTES OF NOTEHOLDERS MEETING

Capitalised terms used but not defined herein shall have the meanings defined in the Master Definitions Agreement, dated 22 February 2005, relating to the issue and the offering of the Notes or, if not defined therein, the trust deed, dated 24 February 2005, by and between the Issuer and the Security Trustee.

Notice was given on 7 June 2010 in accordance with the applicable conditions of Schedule 1 to the Trust Deed with respect to the Holland Mortgage Backed Series (Hermes) IX transaction (the "Transaction") of an Informative Meeting, a First Noteholders Meeting and a Second Noteholders Meeting. The Informative Meeting was held as announced on 16 June 2011. The First Noteholders Meeting was held as announced on 22 June 2011. As the quorum of the First Noteholders Meeting was not met, the Second Noteholders Meeting of the relevant class of Notes was scheduled to take place today as announced.

Attendance:

Attending this Noteholders Meeting are:

Noteholders, attending the noteholders Meeting in person: 0

Noteholders, duly represented by the Agent: 9, together holding EUR 177,500,000 Class A Notes.

For the Agent: Mr. D. van Dam, Mr. J. Chiu;

For the Seller: Mr. G. Scharwachter;

For the Security Trustee: Mr. J. van Dijk (Chairman)

1. Opening

The Chairman opens the Noteholders Meeting. As there are Noteholders represented, the Noteholders Meeting may duly adopt Extraordinary Resolutions.

All formalities for convening the meeting have been observed. An Extraordinary Resolution will be passed if there is a majority of not less than two-thirds of the validly cast votes.

Mr. G. Scharwachter is appointed by the meeting to sign the minutes together with the Chairman.

2. Introduction of submitted extraordinary resolution of the Class A Noteholders

No one requires an introduction of the submitted extraordinary resolution.

3. Voting on the submitted extraordinary resolution by the Class A Noteholders

The extraordinary resolution is to remove S&P from the Transaction.

The results of the vote are as follows:

In Favour: 105,500,000 or 59%

Against: 72,000,000 or 41%

Abstain: nil or 0%.

The resolution was therefore not passed as an Extraordinary Resolution of the Class A Noteholders.

4. Any other business

There is no other business.

5. End of the Noteholders Meeting
The meeting is concluded.

J. van Dijk
Chairman

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G. Scharwachter

Attendee

A handwritten signature in blue ink, featuring a large, stylized 'G' followed by the name 'Scharwachter' in a cursive script.

HOLLAND MORTGAGE BACKED SERIES (HERMES) X B.V. ("Hermes X")
euro 1,424,300,000 Senior Class A Mortgage-Backed Floating Rate Notes 2005 due 2039,
issue price 100 per cent. ISIN code XS0228806245
euro 35,200,000 Mezzanine Class B Mortgage-Backed Floating Rate Notes 2005 due 2039,
issue price 100 per cent. ISIN code XS0228806674
euro 31,500,000 Mezzanine Class C Mortgage-Backed Floating Rate Notes 2005 due 2039,
issue price 100 per cent. ISIN code XS0228806831
euro 9,000,000 Junior Class D Mortgage-Backed Floating Rate Notes 2005 due 2039,
issue price 100 per cent. ISIN code XS0228806914
euro 27,700,000 Subordinated Class E Floating Rate Notes 2005 due 2039,
issue price 100 per cent ISIN code XS0228807300
(the "Notes")

MINUTES OF NOTEHOLDERS MEETING

Capitalised terms used but not defined herein shall have the meanings defined in the Master Definitions Agreement, dated 27 September 2005, relating to the issue and the offering of the Notes or, if not defined therein, the trust deed, dated 29 September 2005, by and between the Issuer and the Security Trustee.

Notice was given on 7 June 2010 in accordance with the applicable conditions of Schedule 1 to the Trust Deed with respect to the Holland Mortgage Backed Series (Hermes) IX transaction (the "Transaction") of an Informative Meeting, a First Noteholders Meeting and a Second Noteholders Meeting. The Informative Meeting was held as announced on 16 June 2011. The First Noteholders Meeting was held as announced on 22 June 2011. As the quorum of the First Noteholders Meeting was not met, the Second Noteholders Meeting of the relevant class of Notes was scheduled to take place today as announced.

Attendance:

Attending this Noteholders Meeting are:

Noteholders, attending the noteholders Meeting in person: 0

Noteholders, duly represented by the Agent: 18, together holding EUR 635,400,000 Class A Notes.

For the Agent: Mr. D. van Dam, Mr. J. Chiu;

For the Seller: Mr. G. Scharwachter;

For the Security Trustee: Mr. J. van Dijk (Chairman)

1. Opening

The Chairman opens the Noteholders Meeting. As there are Noteholders represented, the Noteholders Meeting may duly adopt Extraordinary Resolutions.

All formalities for convening the meeting have been observed. An Extraordinary Resolution will be passed if there is a majority of not less than two-thirds of the validly cast votes.

Mr. G. Scharwachter is appointed by the meeting to sign the minutes together with the Chairman.

2. Introduction of submitted extraordinary resolution of the Class A Noteholders

No one requires an introduction of the submitted extraordinary resolution.

3. Voting on the submitted extraordinary resolution by the Class A Noteholders

The extraordinary resolution is to remove S&P from the Transaction.

The results of the vote are as follows:

In Favour: 484,100,000 or 76%

Against: 129,700,000 or 20%

Abstain: 21,600,000 or 3%.

The resolution was therefore passed as an Extraordinary Resolution of the Class A Noteholders.

4. Any other business

There is no other business.

5. End of the Noteholders Meeting

The meeting is concluded.

J. van Dijk

Chairman

G. Scharwachter

Attendee

HOLLAND MORTGAGE BACKED SERIES (HERMES) XI B.V. ("Hermes XI")

euro 1,424,300,000 Senior Class A Mortgage-Backed Floating Rate Notes 2006 due 2040,
issue price 100 per cent. ISIN code XS0242423589
euro 35,200,000 Mezzanine Class B Mortgage-Backed Floating Rate Notes 2006 due 2040,
issue price 100 per cent. ISIN code XS0242426251
euro 31,500,000 Mezzanine Class C Mortgage-Backed Floating Rate Notes 2006 due 2040,
issue price 100 per cent. ISIN code XS0242429602
euro 9,000,000 Junior Class D Mortgage-Backed Floating Rate Notes 2006 due 2040,
issue price 100 per cent. ISIN code XS0242430790
euro 27,700,000 Subordinated Class E Floating Rate Notes 2006 due 2040,
issue price 100 per cent. ISIN code XS0242432499
(the "Notes")

MINUTES OF NOTEHOLDERS MEETING

Capitalised terms used but not defined herein shall have the meanings defined in the Master Definitions Agreement, dated 20 February 2006, relating to the issue and the offering of the Notes or, if not defined therein, the trust deed, dated 22 February 2006, by and between the Issuer and the Security Trustee.

Notice was given on 7 June 2010 in accordance with the applicable conditions of Schedule 1 to the Trust Deed with respect to the Holland Mortgage Backed Series (Hermes) IX transaction (the "Transaction") of an Informative Meeting, a First Noteholders Meeting and a Second Noteholders Meeting. The Informative Meeting was held as announced on 16 June 2011. The First Noteholders Meeting was held as announced on 22 June 2011. As the quorum of the First Noteholders Meeting was not met, the Second Noteholders Meeting of the relevant class of Notes was scheduled to take place today as announced.

Attendance:

Attending this Noteholders Meeting are:

Noteholders, attending the noteholders Meeting in person: 0

Noteholders, duly represented by the Agent: 14, together holding EUR 384,100,000 Class A Notes.

For the Agent: Mr. D. van Dam, Mr. J. Chiu;

For the Seller: Mr. G. Scharwachter;

For the Security Trustee: Mr. J. van Dijk (Chairman)

1. Opening

The Chairman opens the Noteholders Meeting. As there are Noteholders represented, the Noteholders Meeting may duly adopt Extraordinary Resolutions.

All formalities for convening the meeting have been observed. An Extraordinary Resolution will be passed if there is a majority of not less than two-thirds of the validly cast votes.

Mr. G. Scharwachter is appointed by the meeting to sign the minutes together with the Chairman.

2. Introduction of submitted extraordinary resolution of the Class A Noteholders

No one requires an introduction of the submitted extraordinary resolution.

3. Voting on the submitted extraordinary resolution by the Class A Noteholders

The extraordinary resolution is to remove S&P from the Transaction.

The results of the vote are as follows:

In Favour: 181,100,000 or 47%

Against: 163,000,000 or 42%

Abstain: 40,000,000 or 10%.

The resolution was therefore not passed as an Extraordinary Resolution of the Class A Noteholders.

4. Any other business

There is no other business.

5. End of the Noteholders Meeting

The meeting is concluded.

J. van Dijk

Chairman

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G. Scharwachter

Attendee

A handwritten signature in blue ink, featuring a large, stylized 'G' followed by the name 'Scharwachter' in a cursive script.

HOLLAND MORTGAGE BACKED SERIES (HERMES) XII B.V. ("Hermes XII")

euro 2,095,500,000 Senior Class A Mortgage-Backed Floating Rate Notes 2006 due 2038,
issue price 100 per cent. ISIN code XS0271028838
euro 44,000,000 Mezzanine Class B Mortgage-Backed Floating Rate Notes 2006 due 2038,
issue price 100 per cent. ISIN code XS0271029059
euro 31,900,000 Mezzanine Class C Mortgage-Backed Floating Rate Notes 2006 due 2038,
issue price 100 per cent. ISIN code XS0271029133
euro 28,600,000 Junior Class D Mortgage-Backed Floating Rate Notes 2006 due 2038,
issue price 100 per cent. ISIN code XS0271029489
euro 40,700,000 Subordinated Class E Floating Rate Notes 2006 due 2038,
issue price 100 per cent. ISIN code XS0271029562
(the "Notes")

MINUTES OF NOTEHOLDERS MEETING

Capitalised terms used but not defined herein shall have the meanings defined in the Master Definitions Agreement, dated 23 October 2006, relating to the issue and the offering of the Notes or, if not defined therein, the trust deed, dated 26 October 2006, by and between the Issuer and the Security Trustee.

Notice was given on 7 June 2010 in accordance with the applicable conditions of Schedule 1 to the Trust Deed with respect to the Holland Mortgage Backed Series (Hermes) IX transaction (the "Transaction") of an Informative Meeting, a First Noteholders Meeting and a Second Noteholders Meeting. The Informative Meeting was held as announced on 16 June 2011. The First Noteholders Meeting was held as announced on 22 June 2011. As the quorum of the First Noteholders Meeting was not met, the Second Noteholders Meeting of the relevant class of Notes was scheduled to take place today as announced.

Attendance:

Attending this Noteholders Meeting are:

Noteholders, attending the noteholders Meeting in person: 0

Noteholders, duly represented by the Agent: 13, together holding EUR 437,900,000 Class A Notes.

For the Agent: Mr. D. van Dam, Mr. J. Chiu;

For the Seller: Mr. G. Scharwachter;

For the Security Trustee: Mr. J. van Dijk (Chairman)

1. Opening

The Chairman opens the Noteholders Meeting. As there are Noteholders represented, the Noteholders Meeting may duly adopt Extraordinary Resolutions.

All formalities for convening the meeting have been observed. An Extraordinary Resolution will be passed if there is a majority of not less than two-thirds of the validly cast votes.

Mr. G. Scharwachter is appointed by the meeting to sign the minutes together with the Chairman.

2. Introduction of submitted extraordinary resolution of the Class A Noteholders

No one requires an introduction of the submitted extraordinary resolution.

3. Voting on the submitted extraordinary resolution by the Class A Noteholders

The extraordinary resolution is to remove S&P from the Transaction.

The results of the vote are as follows:

In Favour: 302,200,000 or 69%

Against: 135,700,000 or 31%

Abstain: nil or 0%.

The resolution was therefore passed as an Extraordinary Resolution of the Class A Noteholders.

4. Any other business

There is no other business.

5. End of the Noteholders Meeting

The meeting is concluded.

J. van Dijk

Chairman

A handwritten signature in black ink, consisting of a vertical line on the left, a horizontal line crossing it, and a large loop on the right.

G. Scharwachter

Attendee

A handwritten signature in blue ink, featuring a stylized 'G' and 'S' followed by the name 'Scharwachter'.

HOLLAND MORTGAGE BACKED SERIES (HERMES) XIII B.V. ("Hermes XIII")

euro 879,750,000 Senior Class A1 Mortgage-Backed Floating Rate Notes 2007 due 2039,
issue price 100 per cent. ISIN code XS0291656295
euro 1,752,250,000 Senior Class A2 Mortgage-Backed Floating Rate Notes 2007 due 2039,
issue price 100 per cent. ISIN code XS0291663820
euro 54,600,000 Mezzanine Class B Mortgage-Backed Floating Rate Notes 2007 due 2039,
issue price 100 per cent. ISIN code XS0291666419
euro 44,800,000 Mezzanine Class C Mortgage-Backed Floating Rate Notes 2007 due 2039,
issue price 100 per cent. ISIN code XS0291666500
euro 32,200,000 Junior Class D Mortgage-Backed Floating Rate Notes 2007 due 2039,
issue price 100 per cent. ISIN code XS0291667573
euro 36,400,000 Subordinated Class E Mortgage-Backed Floating Rate Notes 2007 due 2039,
issue price 100 per cent. ISIN code XS0291669272
(the "Notes")

MINUTES OF NOTEHOLDERS MEETING

Capitalised terms used but not defined herein shall have the meanings defined in the Master Definitions Agreement, dated 26 March 2007, relating to the issue and the offering of the Notes or, if not defined therein, the trust deed, dated 29 March 2007, by and between the Issuer and the Security Trustee.

Notice was given on 7 June 2010 in accordance with the applicable conditions of Schedule 1 to the Trust Deed with respect to the Holland Mortgage Backed Series (Hermes) IX transaction (the "Transaction") of an Informative Meeting, a First Noteholders Meeting and a Second Noteholders Meeting. The Informative Meeting was held as announced on 16 June 2011. The First Noteholders Meeting was held as announced on 22 June 2011. As the quorum of the First Noteholders Meeting was not met, the Second Noteholders Meeting of the relevant class of Notes was scheduled to take place today as announced.

Attendance:

Attending this Noteholders Meeting are:

Noteholders, attending the noteholders Meeting in person: 0

Noteholders, duly represented by the Agent: 12, together holding EUR 467,000,000 Class A Notes.

For the Agent: Mr. D. van Dam, Mr. J. Chiu;

For the Seller: Mr. G. Scharwachter;

For the Security Trustee: Mr. J. van Dijk (Chairman)

1. Opening

The Chairman opens the Noteholders Meeting. As there are Noteholders represented, the Noteholders Meeting may duly adopt Extraordinary Resolutions.

All formalities for convening the meeting have been observed. An Extraordinary Resolution will be passed if there is a majority of not less than two-thirds of the validly cast votes.

Mr. G. Scharwachter is appointed by the meeting to sign the minutes together with the Chairman.

2. Introduction of submitted extraordinary resolution of the Class A Noteholders

No one requires an introduction of the submitted extraordinary resolution.

3. Voting on the submitted extraordinary resolution by the Class A Noteholders

The extraordinary resolution is to remove S&P from the Transaction.

The results of the vote are as follows:

In Favour: 341,000,000 or 73%

Against: 126,000,000 or 27%

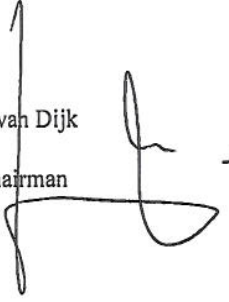
Abstain: nil or 0%.

The resolution was therefore passed as an Extraordinary Resolution of the Class A Noteholders.

4. Any other business
There is no other business.

5. End of the Noteholders Meeting
The meeting is concluded.

J. van Dijk
Chairman



G. Scharwachter

Attendee

