

**DRAFT MINUTES OF THE EXTRAORDINARY GENERAL
MEETING OF HOLDERS OF DEPOSITARY RECEIPTS OF STICHTING
ADMINISTRATIEKANTOOR CONTINUÏTEIT ABN AMRO GROUP
(hereinafter: 'STAK AAG')
held on 17 July 2017 at 17:00 hours
at the office of Intertrust,
at Prins Bernhardplein 200,
1000 JB Amsterdam**

Attending:

Holders of depositary receipts: -

Other interested persons:

Mr. D. Gorter	Senior Corporate Governance Adviser ABN AMRO Group
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STAK AAG (board and support):

Mr. P. Ingelse	Chairman
Ms. I. Brakman	Treasurer/vice-chairman
Mr. J. Lemstra	Legal adviser
Mr. M. Zoon	Communication adviser
Ms. A.H. Schrama	Minutes secretary STAK AAG / Intertrust

AGENDA

1. Call to order
2. Announcements
3. Agenda of and notice convening the general meeting of ABN AMRO Group N.V. of 8 August 2017
4. Any other business
5. Closure

Draft minutes Extraordinary General meeting of Holders of Depositary Receipts, 17 July 2017

1. Opening

The Chairman opens the meeting at 17:00 hours and welcomes all those present at the Extraordinary General Meeting of Holders of Depositary Receipts of STAK AAG.

The agenda of this meeting does not contain any matters requiring a vote and no voting instructions have been provided on the occasion of this meeting.

2. Announcements

The Chairman requests those present to use the microphone when asking a question and to state their name and capacity before doing so. The report will be drawn up by Ms. Schrama.

3. Agenda of and notice convening the general meeting of ABN AMRO Group N.V. of 8 August 2017

The Chairman explains that the board of STAK AAG plays a facilitating role only in this matter, aimed at enabling the holders of depositary receipts to exchange their views on the items on the agenda of the Extraordinary Meeting of Shareholders. None of those present wish to raise a matter in respect of this item.

4. Any other business

The Chairman notes that there are no further questions.

5. Closure

The Chairman thanks all those present for their attendance and declares the meeting closed at 17:07 hours.