STAK continuïteit ABN AMRO Bank

Minutes EGM, 27 August 2025

MINUTES OF THE EXTRAORDINAIRY GENERAL MEETING OF DEPOSITARY RECEIPT HOLDERS (“EGM”) OF STICHTING ADMINISTRATIEKANTOOR CONTINUÏTEIT ABN AMRO BANK (“STAK AAB”)
held on 27 August 2025 at the offices of ABN AMRO Bank N.V., (“ABN AMRO”) Gustav Mahlerlaan 10, 1082 PP Amsterdam

Attendees:

STAK AAB (board and support)

Mr. M. van Gelder	Chair
Mrs. C. Jansen Verplanke	Secretary
Mr. R. Altun	Note taker

Other attendees:

Mr. J. Roelofs	Contact person STAK AAB at ABN AMRO
One depositary receipt holder	

Absent with notice:

Mrs. Y. de Rooij	Vice-Chair
Mr. K. Peijster	Treasurer

1. Opening

The Chair opens the meeting at 11:01 am and welcomes all to STAK AAB’s EGM.

2. Announcements

The Chair informs the meeting that the convocation of this EGM has been performed in accordance with the articles of association and trust conditions.

The Chair notes that three depositary receipt holders have registered to join this EGM. However, there is only one depositary receipt holder present in the room.

3. Agenda and Convocation Extraordinary General Meeting of Shareholders of ABN AMRO Bank N.V. on 11 September 2025

The Chair notes that regarding this agenda item the STAK AAB board only plays a facilitating role in providing an opportunity for depositary receipt holders to discuss matters that will feature at the Extraordinary General Meeting of Shareholders of ABN AMRO. Due to the STAK AAB’s independent position its board therefore does not take a position on any item that will feature on the agenda of ABN AMRO’s Extraordinary General Meeting of Shareholders.

The Chair asks whether someone wishes to raise any matter relating to this agenda item.

The depositary receipt holder present in the room asks at which Dutch companies the envisaged new Supervisory Board member has worked. The Chair mentions names of a few companies that are listed in the candidate Supervisory Board member’s CV. The depositary receipt holder thanks the Chair and states that he did not see the candidate’s CV in the meeting documents of ABN AMRO. The Chair replies that the CV can be retrieved via a weblink in the convocation of ABN AMRO.

The depositary receipt holder asks why this candidates is suitable to become a Supervisory Board member of ABN AMRO. The Chair replies that this is a question as to the content of the matter that needs to be answered by ABN AMRO. The depositary receipt holder may ask this question to ABN AMRO at its Extraordinary General Meeting of Shareholders.

The Chair notes that none of the persons present at the meeting wish to raise any other matter relating to this item.

4. Any other business

The Chair asks whether the attendees have questions regarding any other business. The Chair notes that there are no questions.

5. Closure

The Chair thanks all those present for their attendance and closes the meeting at 11:05 pm.