STAK continuïteit ABN AMRO Bank

Minutes EGM, 2 February 2022

MINUTES OF THE EXTRAORDINAIRY GENERAL MEETING OF DEPOSITARY RECEIPT HOLDERS ("EGM") OF STICHTING ADMINISTRATIEKANTOOR CONTINUÏTEIT ABN AMRO BANK ("STAK AAB") held on 2 February 2022 at the offices of ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam

1. Opening

The Chair opens the meeting at 11.02 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. Due to the measures relating to the coronavirus (COVID-19) which the cabinet has taken, only the Chair and the note taker of this meeting are physically present during this EGM. One other board member participate to this EGM through teleconference. STAK AAB has due to the coronavirus, by way of exception, in the notice convening the EGM also provided the possibility for depository receipt holders to join the EGM via teleconference and to exercise all their rights.

The Chair notes that one depository receipt holder has registered to join this EGM. However, this depository receipt holder did not come the EGM. Given that there is no depository receipt holder present in the room nor in the teleconference.

3. Agenda and Convocation Extraordinary General Meeting of Shareholders of ABN AMRO Bank N.V. on 17 February 2022

The Chair explains that regarding this 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 Bank N.V. 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 Bank N.V.'s Extraordinary General Meeting of Shareholders. The Chair notes that none of those present at the meeting wishes to raise any matter relating to this item.

4. Any other business

The Chair notes that no other business is raised.

5. Closure

The Chair thanks all those present for their attendance and closes the meeting at 10.04 am.

This is an unofficial English translation of the Dutch version of the minutes of this EGM. Please note that the Dutch version of the minutes is leading and the only official version of the minutes.

Present:

STAK AAB (board and support)

Mrs. I. Brakman	Chair
Mr. R. Altun	Note taker

Present via teleconference:

Mrs. C. Jansen Verplanke	Secretary

Absent with notice:

Mr. P. Ingelse	Vice-Chair
Mr. M. van Gelder	Treasurer