

**MINUTES OF THE
EXTRAORDINARY GENERAL MEETING
OF DEPOSITARY RECEIPT HOLDERS
("EGM")
OF STICHTING
ADMINISTRATIEKANTOOR
CONTINUÏTEIT ABN AMRO BANK
("STAK AAB")
held on 31 October 2022
at the offices of ABN AMRO Bank N.V.,
Gustav Mahlerlaan 10,
1082 PP Amsterdam**

Present:

STAK AAB (board and support)

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

Present via teleconference:

Mr. P. Ingelse	Vice-Chair
Mrs. C. Jansen Verplanke	Secretary
Mr. M. van Gelder	Treasurer

Minutes EGM, 31 October 2022

1. Opening

The Chair opens the meeting at 11.00 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 two depository receipt holders have registered to join this EGM. However, these depository receipt holders are not present. The only present person in the room, apart from the board members and the note taker is Mrs. M. van de Weerd, who works at ABN AMRO Bank N.V.

3. Agenda and Convocation Extraordinary General Meeting of Shareholders of ABN AMRO Bank N.V. on 15 November 2022

The Chair explains that regarding this item the STAK AAB board only plays a facilitating role in providing an opportunity for depository 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 11.02 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.