Minutes EGM, 31 October 2023

MINUTES OF THE EXTRAORDINAIRY GENERAL MEETING OF DEPOSITARY RECEIPT HOLDERS (“EGM”) OF STICHTING ADMINISTRATIEKANTOOR CONTINUÏTEIT ABN AMRO BANK (“STAK AAB”) held on 31 October 2023 at the offices of ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam

1. Opening

The Chair opens the meeting at 10.05 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 one depositary receipt holder has registered to join this EGM. However, this depositary receipt holder is not present in the room.

3. Agenda and Convocation Extraordinary General Meeting of Shareholders of ABN AMRO Bank N.V. on 29 June 2023

The Chair explains 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 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 10.07 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.

Attendees:

STAK AAB (board and support)

Mr. M. van Gelder	Chair
Mr. R. Altun	Note taker
Present by teleconference:	
Mrs. C. Jansen Verplanke	Secretary

Other attendees:

Mrs. M. van de Weerd	Contact person STAK AAB at ABN AMRO