Minutes GM, 8 April 2025

MINUTES OF THE GENERAL MEETING OF DEPOSITARY RECEIPT HOLDERS (hereinafter "GM") OF STICHTING ADMINISTRATIEKANTOOR CONTINUÏTEIT ABN AMRO BANK ("STAK AAB") held on 8 April 2025 at the offices of ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam

Present:

STAK AAB (board and support)

Mr. M. van Gelder	Chair
Mrs. Y. de Rooij	Vice-Chair
Mrs. C. Jansen Verplanke	Secretary
Mr. K. Peijster	Treasurer
Mr. R. Altun	Note taker

Other attendees:

Mrs. K. Witteveen	Contact person STAK AAB at ABN AMRO

Two depositary receipt holders

1. Opening

The Chair opens the meeting at 11:04 am and welcomes all to STAK AAB's GM.

2. Announcements

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

The Chair notes that 9 depositary receipt holders have registered to join this GM. There are two depositary receipt holders present in the room. In the room are also present Mrs. K. Witteveen, the contact person of STAK AAB at ABN AMRO Bank N.V. (hereinafter: "ABN AMRO") and Mr. R. Altun, the note taker of this meeting.

The Chair welcomes again all to STAK AAB's GM.

3. Report of activities STAK AAB, explanation and opportunity to exchange views on the following items:

a. Report of the board of STAK AAB 2024 as well as the report of activities as referred to in chapter 7 of the trust conditions of STAK AAB

The Chair provides a brief explanation regarding the board report 2023 of STAK AAB. The board of STAK AAB met three times in 2024. Various items were discussed in these meetings. Among other things the preparation for and reporting on the AGM and the EGMs. And also the preparation for and attendance at the GMS and EGMS' of ABN AMRO.

The board further prepared for the possible occurrence of exceptional circumstances by further studying the numerical indicators that are relevant for the position of ABN AMRO and by devoting attention to the way in which the public interest should be taken into account in exceptional circumstances. In 2024 also a so called "Dry Run" took place in which possible exceptional circumstances were discussed by its board and its advisors.

Furthermore, the board of STAK AAB consulted periodically with the Executive Board and the Supervisory Board of ABN AMRO on a variety of topics. In these meetings the board – *inter alia* – received an explanation regarding the aforementioned numerical indicators from the CFO of ABN AMRO.

The board also consulted with NLFI, DNB (the Dutch Central Bank), VEB (Dutch association of securities owners) and Raad van Medewerkers (Council of Employees) of ABN AMRO.

Also the annual report, consisting of the board report and the financial statements for 2023, was adopted and the budget and annual plan for 2025 were prepared.

b. Annual accounts 2024 STAK AAB

The Treasurer provides a brief explanation regarding the 2024 annual accounts.

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The total costs incurred last year were a bit more than € 30,000 lower than the total costs incurred in 2023. The main reason for this were the lower costs for board support. The Treasurer notes that a strict cost policy is pursued. Based on the agreement on reimbursement of expenses concluded by STAK AAB with ABN AMRO, the total expenses for the past financial year of STAK AAB, amounting to € 245,500, were charged directly to ABN AMRO. These costs were incurred to keep STAK AAB running.

A depositary receipt holder asks why there is a difference between the amount of audit costs between 2024 and 2023. It was explained that the audit costs are always invoiced for half od the work at the beginning of the audit and for the other half at the end of the audit. During the audit of 2024 it became clear that the auditor had not sent the second invoice for the audit of 2023. That invoice has been paid in 2024. That explains the difference. This could have been explained better at the relevant journal

4. Agenda and convocation GMS of ABN AMRO on 23 April 2025

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 GMS 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 GMS.

The Chair asks whether the attendees have questions and/or remarks regarding agenda item 4. The Chair notes that there are no questions or remarks.

5. Any other business

The Chair asks whether the attendees have questions regarding any other business. A depositary receipt holder asks whether STAK AAB has been consulted by the President of the Supervisory Board regarding the departure of Mr. Robet Swaak. The Chair answers with "no".

The Chair notes that there are no other questions.

6. Closure

The Chair thanks all those present for their attendance and contribution and closes the meeting at 11:18 am.

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