STAK continuïteit ABN AMRO Group

Minutes, 6 February 2018

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF DEPOSITARY RECEIPT HOLDERS OF STICHTING ADMINISTRATIEKANTOOR CONTINUÏTEIT ABN AMRO GROUP
(hereinafter: 'STAK AAG')
held on 6 February 2018
at 16:00 hours
at the office of Intertrust,
at Prins Bernhardplein 200,
1000 JB Amsterdam

1. Opening
The Chairman opens the meeting at 16:00 hours and welcomes all those present at the Extraordinary General Meeting of Holders of Depositary Receipts of STAK AAG.

2. Announcements
There are no announcements.

3. Agenda of and notice calling the extraordinary general meeting of ABN AMRO Group N.V. on 28 February 2018
The Chairman explains that the board of STAK AAG plays a facilitating role only in this matter, aimed at enabling the holders of depositary receipts to exchange their views on the items on the agenda of the Extraordinary Meeting of Shareholders. None of those present wish to raise a matter in respect of this item.

4. Any other business
The Chairman notes that there are no further questions.

5. Closure
The Chairman thanks all those present for their attendance and declares the meeting closed at 16:02 hours.

Attending:
Holders of depositary receipts:

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Invitees:

Mr. D. Gorter	Senior Corporate Governance Adviser ABN AMRO Group

STAK AAG (Board and support):

Mr. P. Ingelse	Chairman
Ms. I. Brakman	Treasurer / vice-chairman
Mr. J. Lemstra	Legal adviser
Mr. N.M. Zoon	Communication adviser
Ms. A.H. Schrama	Secretary STAK AAG / Intertrust