STAK continuïteit ABN AMRO Group

MINUTES OF THE MEETING OF DEPOSITARY RECEIPT HOLDERS OF STICHTING ADMINISTRATIEKANTOOR CONTINUÏTEIT ABN AMRO GROUP

(hereinafter: 'STAK AAG')

Held at the office of Intertrust
Prins Bernhardplein 200
1097 JB Amsterdam

Attendees:

Holders of depositary receipts:

PGGM	Represented by Ms. M. Stavast (PGGM, being the holder of 40,000,000 depositary receipts)

Other interested persons:

Mr. R. Altun	At the invitation of the board

STAK AAG (Board and support):

Mr. P. Ingelse	Chairman
Mrs. I. Brakman	Vice-chairman
Mr. M. van Gelder	Treasurer
Mrs. C. Jansen Verplanke	Secretary
Mr. M. Zoon	Communication adviser
Ms. A.H. Schrama	Minutes STAK AAG / Intertrust

Minutes, 25 June 2018

1. Opening

The Chairman opens the meeting at 13:00 hours and welcomes all those present.

The Chairman introduces those present at the meeting, i.e. the complete board, Mr. Zoon as communication adviser, Ms. Schrama on behalf of the organization as secretary and minutes secretary of this meeting, one holder of depositary receipts and one interested person.

The Chairman notes that the meeting has been convened in accordance with the trust conditions and that the proceedings will be recorded.

2. Announcements

The Chairman informs the meeting that two new members have joined the board of STAK AAG. These new members are Mr. Van Gelder and Ms. Jansen Verplanke. Mr. Van Gelder had already introduced himself at the General Meeting of 3 May last. At the invitation of the Chairman Ms. Jansen Verplanke introduces herself as board member of STAK AAG and provides details about her previous experience.

There are no other announcements.

3. Agenda of and notice convening the Extraordinary General Meeting of ABN AMRO Group N.V. of 12 July 2018

The Chairman refers to the items on the agenda of the Extraordinary General Meeting and furthermore mentions that STAK AAG has authorized the holders of depositary receipts to cast their votes on this point at the Extraordinary General Meeting. Next 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 that will be discussed at the Extraordinary General Meeting.

None of those present wishes to raise a matter in respect of this item.

4. Any other business

Ms. Stavast explains her presence at the meeting on behalf of PGGM as lead investor within Eumedion.

The Chairman notes that there are no further questions.

5. Closure

The Chairman thanks all those present for their attendance and closes the meeting at 13:07 hours.