MINUTES OF THE EXTRAORDINAIRY GENERAL MEETING OF DEPOSITARY RECEIPT HOLDERS OF STICHTING ADMINISTRATIEKANTOOR CONTINUÏTEIT ABN AMRO BANK
(hereafter: 'STAK AAB')
held at the ABN AMRO offices, Gustav Mahlerlaan 10, 1082 PP Amsterdam on 3 December 2019.

Attending:

STAK AAB (Board and support):

Ms I. Brakman	Chair
Mr P. Ingelse	Vice-Chair
Ms C. Jansen Verplanke	Secretary
Mr M. van Gelder	Treasurer
Mr J. Lemstra	Legal advisor STAK AAB
Mr R. Altun	STAK AAB Board Secretary
Mr M. Zoon	Communications adviser
Mr F. Aanstoot	STAK AAB Minutes Secretary

Minutes, 3 December 2019

1. Opening

The Chair opened the meeting at 10.00 am and welcomed all to this extraordinary general meeting (EGM) of STAK AAB.

2. Announcements

The Chair informed those present that the meeting had been convened in accordance with the Articles of Association and Trust Conditions. The Chair also noted that Mr Aanstoot was taking the minutes of this meeting and that a recording was being made of the meeting solely for this purpose.

3. Agenda and Convocation Extraordinary General Meeting (hereafter: 'EGM') of ABN AMRO Bank N.V. on 17 December 2019

The Chair explained that, given STAK AAB's independent position, the STAK AAB Board acted as a facilitator only in providing an opportunity for depositary receipt holders to discuss matters that will feature at the ABN AMRO Bank EGM, this being the appointment of Ms Laetitia Griffith as Supervisory Board member. The Board does not therefore take a position on any item that will feature on the EGM, agenda of ABN AMRO Bank N.V.
The Chair noted that none of those present at the meeting wished to raise any matters relating to this item.

4. Any other business

The Chair noted that there was no other business.

5. Closure

The Chair thanked all those present for their attendance and closed the meeting at 10.03 am.