

Extraordinary General Meeting 2021

ABN AMRO Bank N.V.

Gustav Mahlerlaan 10, Amsterdam

24 November 2021

Tom de Swaan

Chairman of the Supervisory Board
ABN AMRO Bank N.V.



Opening remarks and announcements

Agenda

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1. Opening remarks and announcements
2. Corporate Governance - Change to the corporate governance structure
3. Composition of the Executive Board
 - (a) Introduction of Dan Dorner as a proposed member of the Executive Board with the title Chief Commercial Officer Corporate Banking (CCO Corporate Banking)
 - (b) Introduction of Choy van der Hoof-Cheong as a proposed member of the Executive Board with the title Chief Commercial Officer Wealth Management (CCO Wealth Management)
 - (c) Introduction of Gerard Penning as a proposed member of the Executive Board with the title Chief Human Resources Officer (CHRO)
4. Closing

2. Corporate Governance

3. Composition of the Executive Board

3a. Introduction of Dan Dorner as a proposed member of the Executive Board with the title Chief Commercial Officer Corporate Banking

3b. Introduction of Choy van der Hoof-Cheong as a proposed member of the Executive Board with the title Chief Commercial Officer Wealth Management

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- ▶ Thank you for your attendance.