



Extraordinary General Meeting | 29 June 2023

# ABN AMRO Bank N.V.

Session starts at 12:15 pm



# Opening and announcements



## Introduction of Femke de Vries as a proposed member of the Supervisory Board



# Introduction of Femke de Vries as member of the Supervisory Board

## Femke de Vries

The Supervisory Board proposes to appoint Femke de Vries as a member of the Supervisory Board to be effective as soon as this General Meeting closes.

The term of appointment will end at the closure of ABN AMRO's annual general meeting in 2027, in accordance with the Articles of Association.

For more information, reference is made to the resume of Femke de Vries which is available as a meeting document via the website of ABN AMRO.



## **Represented votes Extraordinary General Meeting 2023**

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Present or represented at this ABN AMRO Extraordinary General Meeting 2023 are

**2,809 shareholders and depository receipt holders**

These represented at the Record Date (1 June 2023)

**705,601,150 votes, or 81.52% of the total votes**

## 2.(c)

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### Appointment of Femke de Vries as member of the Supervisory Board

	Votes	%
For	704,050,340	99.80%
Against	1,382,310	0.20%
Abstain	167,555	



# Questions



# Closing