

Extraordinary General Meeting 2018

ABN AMRO Group N.V.

Gustav Mahlerlaan 10, Amsterdam

28 February 2018

Mr Steven ten Have

Interim chairman of the Supervisory Board

ABN AMRO Group N.V.



1. Opening remarks and announcements

1. Opening remarks and announcements

Agenda

1. Openings remarks and announcements
2. Intention to appoint Mr Christian Bornfeld as member of the Executive Board
 - a. Verbal introduction and motivation by Mr Christian Bornfeld
 - b. Notification of the intention of the Supervisory Board to appoint Mr Christian Bornfeld as member of the Executive Board
3. Any other business and conclusion

2. Intention to appoint Mr Christian Bornfeld as member of the Executive Board

2a. Verbal introduction and motivation by Mr Christian Bornfeld

2b. Notification of the intention to appoint Mr Christian Bornfeld

2b. Proposed appointment of Mr Christian Bornfeld

- ▶ The appointment of Mr Bornfeld as member of the Executive Board and Chief Innovation & Technology Officer is proposed to be effective as soon as the ECB has confirmed its approval
- ▶ The appointment of Mr Bornfeld will expire upon the closing of the general meeting in 2021 in accordance with the articles of association
- ▶ For more information reference is made to the resume of Mr Bornfeld which is available as a meeting document via the website of ABN AMRO



3. Any other business and conclusion

3. Any other business and conclusion

- ▶ Thank you for your attendance