

Extraordinary General Meeting 2017

ABN AMRO Group N.V.

Gustav Mahlerlaan 10, Amsterdam

8 August 2017

Ms Olga Zoutendijk

Chairman of the Supervisory Board

ABN AMRO Group N.V.



1. Opening remarks and announcements

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Agenda

1. Openings remarks and announcements
2. Proposed appointment of members of the Executive Board
 - a) Proposed appointment of Mr Clifford Abrahams
 - b) Proposed appointment of Ms Tanja Cuppen
3. Any other business and conclusion

2. Proposed appointment of members of the Executive Board

2a. Proposed appointment of Mr Clifford Abrahams

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- ▶ The appointment of Mr Abrahams as member of the Executive Board and Chief Financial Officer (CFO) is proposed to be effective as of 1 September 2017
- ▶ The appointment of Mr Abrahams 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 Abrahams which is available as a meeting document via the website of ABN AMRO



2b. Proposed appointment of Ms Tanja Cuppen

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- ▶ The appointment of Ms Cuppen as member of the Executive Board is proposed to be effective as of 1 October 2017, subject to approval by the ECB
- ▶ The appointment of Ms Cuppen 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 Ms Cuppen which is available as a meeting document via the website of ABN AMRO



3. Any other business and conclusion

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- ▶ Thank you for your attendance