

**MINUTES OF THE
EXTRAORDINARY GENERAL
MEETING OF DEPOSITARY
RECEIPT HOLDERS
(hereinafter: "EGM")
OF STICHTING
ADMINISTRATIEKANTOOR
CONTINUÏTEIT ABN AMRO BANK
(hereinafter: "STAK AAB")
held on 1 December 2020
at Prins Hendriklaan 16,
1075 BC Amsterdam
and per teleconference.**

Minutes EGM, 1 December 2020

1. Opening

The Chair opens the meeting at 10.02 am and welcomes all to STAK AAB's EGM.

2. Announcements

The Chair informs the meeting that the convocation of this EGM has been performed in accordance with the articles of association and trust conditions. Due to the measures relating to the coronavirus (COVID-19) which the cabinet has taken, only the Chair and the note taker of this meeting, Mr. Altun, are physically present during this EGM. The other Board Members participate to this EGM through teleconference.

STAK AAB has due to the coronavirus, by way of exception, in the notice convening the EGM also provided the possibility for depository receipt holders to join the EGM via teleconference and to exercise all their rights.

The Chair notes that no single depository receipt holder has registered to join this EGM. There is no single depository receipt holder physically present in the room nor present in the teleconference.

3. Agenda and Convocation Extraordinary General Meeting of Shareholders of ABN AMRO Bank N.V. on 15 December 2020

The Chair explains that regarding this item the STAK AAB Board only plays a facilitating role in providing an opportunity for depository receipt holders to discuss matters that will feature at the Extraordinary General Meeting of ABN AMRO Bank N.V. Due to the STAK AAB's independent position its Board therefore does not take a position on any item that will feature on the agenda of the Bank's General Meeting. The Chair notes that none of those present at the meeting wishes to raise any matter relating to this item.

4. Any other business

The Chair notes that no other business is raised.

5. Closure

The Chair thanks all those present for their attendance and closes the meeting at 10.04 am.

This is an unofficial English translation of the Dutch version of the minutes of this EGM. Please note that the Dutch version of the minutes is leading and the only official version of the minutes.

Attendees:

STAK AAB (Board and support):

Physically present:

Mrs. I. Brakman Chair
Mr. R. Altun Note taker

Present via teleconference:

Mr. P. Ingelse Vice-Chair
Mrs. C. Jansen Verplanke Secretary
Mr. M. van Gelder Treasurer
Mrs. C. Lennarts Communication advisor