

Extraordinary General Meeting 2019

ABN AMRO Bank N.V.

Gustav Mahlerlaan 10, Amsterdam

17 December 2019

Tom de Swaan

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



Agenda

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1. Opening remarks and announcements
2. Appointment of a new member of the Supervisory Board
 - a. Notification of a vacancy on the Supervisory Board
 - b. Opportunity for the General Meeting to make recommendations, taking due account of the profile
 - c. Appointment of Laetitia Griffith as a member of the Supervisory Board
 - (i) Announcement to the General Meeting of the Supervisory Board's nomination of Laetitia Griffith as candidate for appointment;
 - (ii) Opportunity for the Employee Council to explain its position;
 - (iii) Verbal explanation and motivation by Laetitia Griffith; and
 - (iv) Proposal to be put to the General Meeting for the appointment of Laetitia Griffith as a member of the Supervisory Board.
3. Closing

1. Opening remarks and announcements

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On the Record date, 19 November 2019, the issued capital of the company consisted of:

940,000,001 ordinary shares

Of which 470,940,001 depositary receipts have been issued and listed on Euronext Amsterdam (representing approximately 50,1% of the total issued capital)

A total of 940,000,001 votes can be cast

Represented votes Extraordinary General Meeting 2019

Present or represented at this ABN AMRO Extraordinary General Meeting 2019 are

981 shareholders and depository receipt holders

These represented at the Record Date (19 November 2019)

798,437,972 votes, or 84.94% of the total votes

2. Appointment of a new member of the Supervisory Board

2a. Notification of a vacancy on the Supervisory Board

2b. Opportunity for the General Meeting to make recommendations, taking due account of the profile

2c. Appointment of Laetitia Griffith as a member of the Supervisory Board

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2c. Appointment of Laetitia Griffith as member of the Supervisory Board

- ▶ The appointment of Laetitia Griffith as member of the Supervisory Board is proposed to be effective as soon as this Extraordinary General Meeting closes.
- ▶ The appointment of Laetitia Griffith will expire upon the close of the Annual General Meeting of ABN AMRO Bank in 2024, in accordance with the Articles of Association.
- ▶ For more information, reference is made to the resume of Laetitia Griffith which is available as a meeting document via the website of ABN AMRO.



2c.(iv) Appointment new Supervisory Board member

Appointment of Laetitia Griffith as member of the Supervisory Board

	Votes	%
For	796,756,617	99.94%
Against	514,446	0.06%
Abstain	1,118,408	

3. Closing

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- ▶ Thank you for your attendance.