



Extraordinary General Meeting 2020

ABN AMRO Bank N.V.

Gustav Mahlerlaan 10, Amsterdam

15 December 2020

Welcome

Tom de Swaan

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



Opening remarks and announcements

Represented votes Extraordinary General Meeting 2020

Present or represented at this ABN AMRO Extraordinary General Meeting 2020 are

805 shareholders and depository receipt holders

These represented at the Record Date (17 November 2020)

752,124,167 votes, or 80.01% of the total votes

Issued capital of the company

On the Record date, 17 November 2020, 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

Agenda

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1. Opening remarks and announcements
2. Appointment of a new member of the Supervisory Board
 - (i) announcement to the General Meeting of the Supervisory Board's nomination of Mariken Tannemaat as candidate for appointment;
 - (ii) explanation and motivation by Mariken Tannemaat; and
 - (iii) proposal to be put to the General Meeting for the appointment of Mariken Tannemaat as a member of the Supervisory Board.
3. Closing

2. Appointment of a new member of the Supervisory Board

2i. Announcement to the General Meeting of the Supervisory Board's nomination of Mariken Tannemaat as candidate for appointment

2ii. Explanation and motivation by Mariken Tannemaat

2iii. Proposal to be put to the General Meeting for the appointment of Mariken Tannemaat as a member of the Supervisory Board

2c. Appointment of Mariken Tannemaat as member of the Supervisory Board

- ▶ The appointment of Mariken Tannemaat as member of the Supervisory Board is proposed to be effective as soon as this Extraordinary General Meeting closes.
- ▶ The appointment of Mariken Tannemaat will expire upon the close of the Annual General Meeting of ABN AMRO Bank in 2025, in accordance with the Articles of Association.
- ▶ For more information, reference is made to the resume of Mariken Tannemaat which is available as a meeting document via the website of ABN AMRO.



2iii Appointment new Supervisory Board member

Appointment of Mariken Tannemaat as member of the Supervisory Board

	Votes	%
For	751,419,635	99.93
Against	542,402	0.07
Abstain	162,130	

3. Closing

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- ▶ Thank you for your attendance.