

Bankers' Oath

Unofficial English translation

I swear/promise that I will execute my function ethically and with care.

I swear/promise that I will draw a careful balance between the interests of all parties associated with the business, being the customers, shareholders, employees and the society in which the business operates.

I swear/promise that when drawing that balance, I will make the customers' interests central and I will inform the customer as good as possible.

I swear/promise that I will comply with the laws, regulations and codes of conduct that apply to me.

I swear/promise that I will keep confidential that which has been entrusted to me.

I swear/promise that I will not abuse my knowledge.

I swear/promise that I will act openly and accountably and I know my responsibility to society.

I swear/promise that I will make every effort to retain and improve trust in the financial sector.

So help me God/This I declare and promise.

Supervisory Board and Managing Board ABN AMRO Bank N.V.