

**MINUTES OF THE
GENERAL MEETING OF
DEPOSITARY RECEIPT HOLDERS
(hereinafter "GM")
OF STICHTING
ADMINISTRATIEKANTOOR
CONTINUÏTEIT ABN AMRO BANK
("STAK AAB")
held on 7 April 2026 at the offices
of ABN AMRO Bank N.V.
(hereinafter "ABN AMRO")
Gustav Mahlerlaan 10,
1082 PP Amsterdam**

Present:

STAK AAB (board and support)

Mrs. Y. de Rooij	Vice-Chair
Mrs. C. Jansen Verplanke	Secretary
Mr. K. Peijster	Treasurer
Mr. R. Altun	Note taker

Other attendees:

Mr. J. Roelofs	Contact person STAK AAB at ABN AMRO
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Five depositary receipt holders

Absent with notice:

Mr. M. van Gelder	Chair
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Minutes GM, 7 April 2026

1. Opening

The Vice-Chair opens the meeting at 11.00 am and welcomes all to STAK AAB's GM. She notes that the Chair cannot be present due to personal circumstances. Therefore the Vice-Chair shall lead the GM of today.

2. Announcements

The Vice-Chair informs the meeting that the convocation of this GM has been performed in accordance with the articles of association and trust conditions.

The Vice-Chair notes that 12 depositary receipt holders have registered to join this GM. There are five depositary receipt holders present in the room. In the room are also present Mr. J. Roelofs, the contact person of STAK AAB at ABN AMRO and Mr. R. Altun, the note taker of this meeting.

The Vice-Chair welcomes again all to STAK AAB's GM.

3. Report of activities STAK AAB, explanation and opportunity to exchange views on the following items:

a. Report of the board of STAK AAB 2025 as well as the report of activities as referred to in chapter 7 of the trust conditions of STAK AAB

The Vice-Chair provides a brief explanation regarding the board report 2025 of STAK AAB. The board of STAK AAB met three times in 2025. Various items were discussed in these meetings. Among other things the preparation for and reporting on the AGM and the EGMs. And also the preparation for and attendance at the GMS and EGMS of ABN AMRO.

The board in 2025 further prepared for the possible occurrence of exceptional circumstances by further studying the numerical indicators that are relevant for the position of ABN AMRO and by devoting attention to for example the way in which the public interest should be taken into account in exceptional circumstances. In 2025 also a so called "Dry Run" took place in which possible exceptional circumstances were discussed by its board and its advisors.

Furthermore, the board of STAK AAB consulted periodically with the Executive Board and the Supervisory Board of ABN AMRO on a variety of topics. In these meetings the board - *inter alia* - received an explanation regarding the aforementioned numerical indicators from the CFO of ABN AMRO. The board also consulted with NLF, the Ministry of Finance and Raad van Medewerkers (Council of Employees) of ABN AMRO.

Also the annual report - consisting of the board report and the financial statements for 2025 - was adopted and the budget and annual plan for 2026 were prepared.

A depositary receipt holder asks why no meeting with DNB has taken place in 2025. The Secretary answers that this meeting is scheduled for 2026. STAK AAB consults stakeholders on a regular basis according to a scheme. Sometimes meetings are moved due to, for example, scheduling reasons.

b. Annual accounts 2025 STAK AAB

The Vice-Chair gives the floor to the Treasurer. He will provide a brief explanation regarding the 2025 annual accounts of STAK AAB.

The annual accounts contain the costs that have been incurred to keep STAK AAB running. These costs are - *inter alia* - the costs for the accountant, the graphic designer, the advisors of STAK AAB and the board. The total costs on a yearly basis range between € 250,000 and € 300,000. In 2025 the total costs were a bit below € 270,000. The Treasurer notes that a strict cost policy is pursued. Based on the agreement on reimbursement of expenses concluded by STAK AAB with ABN AMRO, the total expenses for the past financial year of STAK AAB were charged directly to ABN AMRO.

A depositary holder asks which advisors have been engaged by STAK AAB in 2025. The Vice-Chair answers that Forvis Mazars N.V. is the accountant. For legal advice Lemstra Van der Korst N.V. is engaged and for communication advice Hill & Knowlton is engaged. Paragraph 4.6 of the board report contains more information on the support of advisors.

4. Agenda and convocation GMS of ABN AMRO on 22 April 2026

The Vice-Chair explains that regarding this item the STAK AAB board only plays a facilitating role in providing an opportunity for depositary receipt holders to discuss matters that will feature at the GMS of ABN AMRO. Due to STAK AAB's independent position its board therefore does not take a position on any item that will feature on the agenda of ABN AMRO's GMS.

The Vice-Chair asks whether the attendees have questions and/or remarks regarding this agenda item. A depositary receipt holder starts holding a plea concerning - *inter alia* - Suriname, energy independence, ABN AMRO and possible opportunities in this area. The Vice-Chair asks the depositary receipt holder to make this point during the GMS of ABN AMRO.

The Vice-Chair notes that there are no questions or remarks.

5. Any other business

The Vice-Chair asks whether the attendees have questions regarding any other business.

A depositary receipt holder asks whether STAK AAB has been involved by the Minister in the plan to reduce NLF's stake in ABN AMRO. This has not been the case, the Vice-Chair replied. The reduction of NLF's stake in ABN AMRO is policy that belongs in politics. That is not within STAK's remit.

Another depositary receipt holder asks how the meeting with Raad van Medewerkers went and whether it was a face to face meeting. The Vice-Chair answers that the meeting was indeed face to face and that it went well.

The Vice-Chair notes that there are no other questions.

6. Closure

The Vice-Chair thanks all those present for their attendance and contribution and closes the meeting at 11.18 am.

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