

Extraordinary General Meeting ABN AMRO Bank N.V.

11 September 2025



1

Opening

Agenda

1. Opening
2. Appointment of a new member of the Supervisory Board (voting item)
3. Closing

2

Appointment of a new member of the Supervisory Board

2(a) Notification of a vacancy on the Supervisory Board

2(b)

Announcement to the General Meeting of
the Supervisory Board's nomination of
Daniel Hartert for appointment

2(c)

Opportunity for the General Meeting to
make recommendations

2(d)

Explanation and motivation by Daniel
Hartert

Introduction of Daniel Hartert as member of the Supervisory Board

The Supervisory Board proposes to appoint Daniel Hartert as a member of the Supervisory Board to be effective as soon as this Extraordinary General Meeting closes.

The term of appointment will end at the closure of ABN AMRO's annual general meeting in 2030, in accordance with the Articles of Association.

For more information, reference is made to the resume of Daniel Hartert which is available as a meeting document via the website of ABN AMRO.



2(e)

Appointment of Daniel Hartert as member
of the Supervisory Board



voting item



ABN·AMRO

2 (e)

Appointment of Daniel Hartert as member of the Supervisory Board

	Votes	%
For	597,760,049	99.89%
Against	634,836	0.11%
Abstain	733,738	

3 Closing