

**MINUTES OF THE
EXTRAORDINARY GENERAL MEETING
OF DEPOSITARY RECEIPT HOLDERS
("EGM")
OF STICHTING
ADMINISTRATIEKANTOOR
CONTINUÏTEIT ABN AMRO BANK
("STAK AAB")
held on 4 September 2024
at the offices of ABN AMRO Bank N.V.,
Gustav Mahlerlaan 10,
1082 PP Amsterdam**

1. Opening

The Chair opens the meeting at 4.32 pm and welcomes all to STAK AAB's EGM.

2. Announcements

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

The Chair notes that two depositary receipt holders have registered to join this EGM. However, there are no depositary receipt holders present in the room.

3. Agenda and Convocation Extraordinary General Meeting of Shareholders of ABN AMRO Bank N.V. on 23 September 2024

The Chair notes that regarding this agenda 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 Extraordinary General Meeting of Shareholders of ABN AMRO Bank N.V. Due to the 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 Bank N.V.'s Extraordinary General Meeting of Shareholders.

The Chair asks whether someone wishes to raise any matter relating to this agenda item. The Chair notes that none of the persons present at the meeting wish to raise any matter relating to this item.

4. Any other business

The Chair asks whether the attendees have questions regarding any other business. The Chair notes that there are no questions.

5. Closure

The Chair thanks all those present for their attendance and closes the meeting at 4.34 pm.

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

Attendees:

STAK AAB (board and support)

Mr. M. van Gelder	Chair
Mrs. C. Jansen Verplanke	Secretary
Mr. R. Altun	Note taker

Other attendee:

Mrs. M. van de Weerd	Contact person STAK AAB at ABN AMRO
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Absent with notice:

Mrs. Y. de Rooij	Vice-Chair
Mr. K. Peijster 10	Treasurer