

Extraordinary General Meeting 2022

ABN AMRO Bank N.V.

Gustav Mahlerlaan 10, Amsterdam, The Netherlands

29 September 2022





Opening and announcements



Cross-Border merger of ABN AMRO
and Bethmann Bank AG

Cross-Border merger of ABN AMRO and Bethmann Bank AG (voting item)

- The merger has been approved by the ECB
- The merger has no consequences for customers and employees
- Brand name Bethmann Bank remains
- Further simplification of organisation and more straightforward legal structure will reduce complexity and allows us to invest in further growth
- ABN AMRO would like to apply the standard rules of Article 1 (31) paragraphs 2 and 3 of the Dutch Law on the role of employees within European legal entities (Wet rol werknemers bij Europese rechtspersonen) instead of initiating negotiations with a special negotiating body as referred to in Article 333k (12) of Book 2 of the Dutch Civil Code (voting item).

Represented votes Extraordinary General Meeting 2022

Present or represented at this ABN AMRO Extraordinary General Meeting 2022 are

2477 shareholders and depository receipt holders

These represented at the Record Date (1 September 2022)

736,737,677 votes, or 82.09% of the total votes

2.

Applying the standard rules of Article 1 (31) paragraphs 2 and 3 of the Dutch Law on the role of employees within European legal entities (Wet rol werknemers bij Europese rechtspersonen) instead of initiating negotiations with a special negotiating body as referred to in Article 333k (12) of Book 2 of the Dutch Civil Code

For	736,624,834	99.99%
Against	37,147	0.01%
Abstain	75,696	



Questions

Closing

