

Retirement schedule Supervisory Board

This retirement schedule has been adopted by the Supervisory Board of ABN AMRO Bank N.V. in accordance with article 5.3 of the Rules of procedure of the Supervisory Board.

Name	First appointment	Date of reappointment	End of current term	Final retirement¹
M.P. Lap (Chair)	24-04-2019	19-04-2023	AGM in 2027	2031
S.A.C. Russell (Vice-chair)	20-04-2022	22-04-2026	AGM in 2030	2034
L.J. Griffith	17-12-2019	24-04-2024	AGM in 2028	2032
M.L. Tannemaat	15-12-2020	23-04-2025	AGM in 2029	2033
F. de Vries	29-06-2023	-	AGM in 2027	2036
D.U. Hartert	11-09-2025	-	AGM in 2030	2038
J.P. Mustier	22-04-2026		AVA in 2030	2038

¹On the basis of the possibility of appointment for a maximum period of 12 years.