

Extraordinary General Meeting 2018

ABN AMRO Group N.V.

Gustav Mahlerlaan 10, Amsterdam

12 July 2018

Mr Steven ten Have

Interim chairman of the Supervisory Board

ABN AMRO Group N.V.

1. Opening remarks and announcements

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Agenda

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2. Appointment Mr Tom de Swaan as member of the Supervisory Board
 - a. Verbal introduction and motivation by Tom de Swaan
 - b. Appointment Tom de Swaan as member of the Supervisory Board
3. Any other business and conclusion

1. Opening remarks and announcements

On the Record date, 14 June 2018, the issued capital of the company consisted of:

940,000,001 ordinary shares

Of which 470,940,001 depositary receipts have been issued and listed on Euronext Amsterdam (representing approximately 50,1% of the total issued capital)

A total of 940,000,001 votes can be cast

2. Appointment Tom de Swaan as member of the Supervisory Board

2. Appointment of Mr Tom de Swaan

- ▶ Positive position statement from Works Council and approval from ECB obtained
- ▶ Tom de Swaan will become Chairman of the Supervisory Board upon appointment by the General Meeting
- ▶ Tom de Swaan fits the profile for the open position
- ▶ The appointment of Tom de Swaan as member of the Supervisory Board is proposed to be:
 - effective per the close of this Extraordinary General Meeting
 - for a period of 4 years
 - ending at the close of the first annual General Meeting in 2022

2a. Verbal introduction and motivation by Tom de Swaan

2b. Appointment Tom de Swaan as member of the Supervisory Board

Represented votes Extraordinary General Meeting July 2018

Present or represented at this ABN AMRO Extraordinary General Meeting 2018 are

998 shareholders and depository receipt holders

These represented at the Record Date (15 June 2018)

805,933,040 votes, or 85.74% of the total votes

2b. Appointment of Tom de Swaan

It is proposed to appoint Tom de Swaan as member of the Supervisory Board



Voting
item

2b. Appointment of Tom de Swaan

Appointment of Tom de Swaan as member of the Supervisory Board



Vote is open

Please make your choice

1 = For

2 = Against

3 = Abstain

2b. Appointment of Tom de Swaan

Appointment of Tom de Swaan as member of the Supervisory Board



Vote is closed

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	Votes	%
In favour	793,604,744	99.51%
Against	3,910,711	0.49%
Abstentions	8,416,906	

3. Any other business and conclusion

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- ▶ Thank you for your attendance