

*Attendance to Supervisory Board meetings of ABN AMRO*

To encourage regular meeting attendance, ABN AMRO's Supervisory Board has stipulated minimum attendance requirements at individual and group level for ABN AMRO's Supervisory Board members. On average, all Supervisory Board members of ABN AMRO must attend at least 80% of the Supervisory Board meetings on average and each member shall individually attend at least 75% of the meetings held during a calendar year. Should there arise any circumstances that cause a member to be unable to attend a meeting, said member shall inform the Chair of such necessity for absence at the first opportunity and prior to the relevant meeting.