**VOTING FORM**

**for the Annual General Meeting**

**of ABN AMRO Bank N.V.**

**to be held on Wednesday 23 April 2025 at 14:00 (CET)**

 **(the Annual General Meeting).**

A holder of depositary receipts representing ordinary shares in the capital of ABN AMRO Bank N.V. (**Depositary Receipts**) that has the right to attend the Annual General Meeting and that was duly and timely registered can authorise the civil-law notary (Bart Jan Kuck or his deputy of Zuidbroek Notarissen (the **Notary**) or Stichting Administratiekantoor Continuïteit ABN AMRO Bank (**STAK AAB**) (each of the Notary and STAK AAB hereinafter referred to as the **Proxy Holder**) via this voting form to represent the holder of Depositary Receipts at the Annual General Meeting and to exercise his/her voting rights, in accordance with the instructions on the voting form given by the holder of Depositary Receipts.

The following conditions apply:

1. Your voting form will be taken in consideration if:
	1. you have requested your intermediary to provide you with a confirmation of entitlement before Wednesday 16 April 2025 at 17:30 (CET), stating that you were a holder of Depositary Receipts on the Annual General Meeting record date, being Wednesday 26 March 2025 at 17:30 (CET) (the **Record Date**) and send the confirmation of entitlement with this voting form to ava@nl.abnamro.com; and
	2. this voting form is signed, completed and received in good order by e-mail to ava@nl.abnamro.com no later than Wednesday 16 April 2025 at 17:30 (CET).
2. The voting form pertains to all Depositary Receipts held by you on the Record Date.
3. By signing this voting form you confirm that you will have voting rights on all Depositary Receipts held by you on the Record Date.
4. By signing this voting form you authorize the Proxy Holder to vote at the Annual General Meeting in accordance with your voting form.
5. Agenda items may be stated on this voting form in abbreviated form.
6. Additional conditions may apply if you hold shares or Depositary Receipts in a professional or business capacity on behalf of third parties.
7. The voting form containing the authorisation is issued with the right of substitution and is governed by Dutch law.
8. You can direct any questions you may have concerning this voting form to ABN AMRO Bank N.V. by e-mail to ava@nl.abnamro.com.

*Voting form on page 2.*

**VOTING FORM**

*INDICATE YOUR CHOICES BELOW*

I wish to instruct **[please fill in: the Notary / STAK AAB]**

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to vote as follows at the Annual General Meeting of ABN AMRO Bank N.V. to be held on 23 April 2025:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  |  |  | **For** | **Against** | **Abstain** |
|  | **No.** | **Agenda item** |
|  | **1.** | **OPENING AND ANNOUNCEMENTS** | **N/A** | **N/A** | **N/A** |
|  |  |  |  |  |  |
|  | **2.** | **INTEGRATED ANNUAL REPORT AND CORPORATE GOVERNANCE**  |  |
|  | a. | Report of the Executive Board for 2024  | **N/A** | **N/A** | **N/A** |
|  | b. | Report of the Supervisory Board for 2024  | **N/A** | **N/A** | **N/A** |
|  | c. | Presentation of the Employees Council  | **N/A** | **N/A** | **N/A** |
|  | d. | Corporate Governance  | **N/A** | **N/A** | **N/A** |
|  | e. | Remuneration Report for 2024 |  |  |  |
|  | f. | External auditor’s presentation and Q&A | **N/A** | **N/A** | **N/A** |
|  | g. | Adoption of the audited 2024 Annual Financial Statements  |  |  |  |
|  | **3.** | **RESERVATION- AND DIVIDEND POLICY, DIVIDEND PROPOSAL** |  |
|  | a. | Reservation- and dividend policy  | **N/A** | **N/A** | **N/A** |
|  | b. | Dividend proposal |  |  |  |
|  | **4.** | **DISCHARGE** |  |
|  | a. | Discharge of each member of the Executive Board in office during the financial year 2024 for the performance of his or her duties during 2024  |  |  |  |
|  | b. | Discharge of each member of the Supervisory Board in office during the financial year 2024 for the performance of his or her duties during 2024  |  |  |  |
|  | **5.** | **REPORT ON THE FUNCTIONING OF THE EXTERNAL AUDITOR AND APPOINTMENT OF THE EXTERNAL AUDITOR FOR THE SUSTAINABILITY STATEMENT** |  |
|  | a. | Report on the functioning of the external auditor  | **N/A** | **N/A** | **N/A** |
| b. | Appointment of Ernst & Young Accountants LLP as the auditor to assure ABN AMRO’s sustainability reporting for the financial year 2025  |  |  |  |
|  | c. | Appointment of PricewaterhouseCoopers Accountants N.V. as the auditor to assure ABN AMRO’s sustainability reporting for the financial years 2026, 2027 and 2028  |  |  |  |
|  | **6.** | **COMPOSITION AND COLLECTIVE PROFILE OF THE SUPERVISORY BOARD** |  |
|  | a. | Collective profile Supervisory Board  | **N/A** | **N/A** | **N/A** |
|  | b. | Notification of the vacancy on the Supervisory Board  | **N/A** | **N/A** | **N/A** |
|  | c. | Opportunity for the General Meeting to make recommendations, with due regard to the profile | **N/A** | **N/A** | **N/A** |
|  | d. | Opportunity for the Employees Council to explain its position statement | **N/A** | **N/A** | **N/A** |
|  | e. | Re-appointment of Mariken Tannemaat as a member of the Supervisory Board  |  |  |  |
|  | **7.** | **COMPOSITION OF THE EXECUTIVE BOARD** |  |
|  |  | Notification of the intended appointment of Marguerite Bérard as member of the Executive Board with the title Chief Executive Officer  | **N/A** | **N/A** | **N/A** |
|  | **8.** | **ISSUANCE OF NEW SHARES BY ABN AMRO AND ACQUISITION OF (DEPOSITARY RECEIPTS FOR) SHARES BY ABN AMRO**  |  |
|  | a. | Authorisation to issue shares and/or grant rights to subscribe for shares  |  |  |  |
|  | b. | Authorisation to limit or exclude pre-emptive rights |  |  |  |
|  | c. | Authorisation to acquire (depositary receipts for) shares in ABN AMRO’s own capital  |  |  |  |
|  | **9.** | **CANCELLATION OF (DEPOSITARY RECEIPTS FOR) SHARES IN THE ISSUED SHARE CAPITAL OF ABN AMRO**  |  |  |  |
|  |  |  |  |  |  |
|  | **10.** | **ANY OTHER BUSINESS AND CLOSING** |  |
|  |  |  |  |  |  |

|  |  |
| --- | --- |
| **Number of depositary receipts ABN AMRO Bank N.V.** |  |
| **Name:** |  |
| **Address:** |  |
| **City/town:** |  |

|  |  |
| --- | --- |
| **Signature (please sign within box) Date*****This voting form is only valid if dated, signed and accompanied by the confirmation of entitlement which you have received from your intermediary and accompanied by a copy of your valid identity document and (if you represent a legal person) a copy of a recent extract of the Chamber of Commerce.*** | \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ 2025 |