

**MINUTES OF THE  
GENERAL MEETING OF  
DEPOSITARY RECEIPT HOLDERS  
(hereinafter “GM”)  
OF STICHTING  
ADMINISTRATIEKANTOOR  
CONTINUÏTEIT ABN AMRO BANK  
 (“STAK AAB”)  
held on 4 April 2024 at the offices  
of ABN AMRO Bank N.V.,  
Gustav Mahlerlaan 10,  
1082 PP Amsterdam**

**Present:**

**STAK AAB (board and support)**

<b>Mr. M. van Gelder</b>	<b>Chair</b>
<b>Mrs. C. Jansen Verplanke</b>	<b>Secretary</b>
<b>Mr. K. Peijster</b>	<b>Treasurer</b>
<b>Mrs. Y. de Rooij</b>	<b>Vice-Chair</b>
<b>Mr. R. Altun</b>	<b>Note taker</b>

**Other attendees:**

<b>Mrs. K. Witteveen</b>	<b>Contact person STAK AAB at ABN AMRO</b>
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Three depositary receipt holders

## Minutes GM, 4 April 2024

### 1. Opening

The Chair opens the meeting at 11.07 am and welcomes all to STAK AAB's GM.

### 2. Announcements

The Chair informs the meeting that the convocation of this GM has been performed in accordance with the articles of association and trust conditions.

The Chair notes that 13 depositary receipt holders have registered to join this GM. There are three depositary receipt holders present in the room. In the room are also present Mrs. K. Witteveen, the contact person of STAK AAB at ABN AMRO Bank N.V. (hereinafter: “ABN AMRO”) and Mr. R. Altun, the note taker of this meeting.

The Chair welcomes again all to STAK AAB's GM and briefly introduces the STAK AAB board members to the depositary receipt holders present at the meeting.

### 3. Report of activities STAK AAB, explanation and opportunity to exchange views on the following items:

#### a. Report of the board of STAK AAB 2023 as well as the report of activities as referred to in chapter 7 of the trust conditions of STAK AAB

The Chair provides a brief explanation regarding the board report 2023 of STAK AAB. The board of STAK AAB met four times in 2023. Various items were discussed in these meetings. Among other things the preparation for and reporting on the AGM and the EGMs. And also the preparation for and attendance at the GMS and EGMS' of ABN AMRO.

At the beginning of 2023 the board of STAK AAB organized a farewell for its former board members Peter Ingelse and Inge Brakman.

The board in 2023 further prepared for the possible occurrence of exceptional circumstances by further studying the numerical indicators that are relevant for the position of ABN AMRO and by devoting attention to the way in which the public interest should be taken into account in exceptional circumstances. In 2023 also a so called “Dry Run” took place in which possible exceptional circumstances were discussed by its board and its advisors.

The board also periodically received an explanation regarding the aforementioned numerical indicators from the CFO of ABN AMRO. Furthermore, the board of STAK AAB consulted on several occasions with the Executive Board and the Supervisory Board of ABN AMRO on a variety of topics. The board also consulted with NLF, DNB (the Dutch Central Bank), VEB (Dutch association of securities owners) and Raad van Medewerkers (Council of Employees) of ABN AMRO.

Also the annual report, consisting of the board report and the financial statements for 2022, was adopted and the budget and annual plan for 2024 were prepared.

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**b. Annual accounts 2023 STAK AAB**

The Treasurer provides a brief explanation regarding the 2023 annual accounts. The total costs incurred last year were a bit less than € 27,000 higher than the total costs incurred in 2022. The reason for this is the bit higher remuneration for the board as a result of an inflation adjustment and higher costs for board support. The Treasurer notes that a strict cost policy is pursued. Based on the agreement on reimbursement of expenses concluded by STAK AAB with ABN AMRO, the total expenses for the past financial year of STAK AAB, amounting to € 276,212, were charged directly to ABN AMRO. These costs were incurred to keep STAK AAB running. Dividendflows do not flow via the annual accounts of STAK AAB, but rather via the annual accounts of ABN AMRO.

The Chair asks whether the attendees have questions and/or remarks regarding agenda item 3. The Chair notes that there are no questions or remarks.

**4. Agenda and convocation GMS of ABN AMRO on 24 April 2024**

The Chair explains that regarding this item the STAK AAB board only plays a facilitating role in providing an opportunity for depositary receipt holders to discuss matters that will feature at the GMS of ABN AMRO. Due to the STAK AAB's independent position its board therefore does not take a position on any item that will feature on the agenda of ABN AMRO's GMS.

The Chair asks whether the attendees have questions and/or remarks regarding agenda item 4. The Chair notes that there are no questions or remarks.

**5. Any other business**

The Chair asks whether the attendees have questions regarding any other business. The Chair notes that there are no questions.

**6. Closure**

The Chair thanks all those present for their attendance and contribution and closes the meeting at 11.14 am.