



Proposed Supervisory Board of the combined bank

Amsterdam, 19 November 2009

Today nominations to the Supervisory Board of the new combined bank, to be formed by the combination of the state-owned businesses of ABN AMRO and Fortis Bank Nederland, are announced. The proposed new Supervisory Board will consist of the following people:

- Ir. J.H.M. (Hessel) Lindenbergh (chairman) - former executive board member ING Group
- H.P. (Hans) de Haan RA – former partner Ernst & Young.
- Prof. dr. mr. S. (Steven) ten Have - Professor in Strategy and Change Vrije Universiteit Amsterdam and Partner Ten Have Change Management
- Ir. A. (Bert) Meerstadt MBA - CEO Nederlandse Spoorwegen
- Drs. E.A.J. (Erik) van de Merwe - former CEO Fortis Bank Nederland and CFO Fortis Bank Group
- Mr. M.J. (Marjan) Oudeman MBA - Executive Director Corus Strip Products Division
- Prof. dr. A.J.M. (Annemieke) Roobeek – Professor Strategy and Transformation Management Business Universiteit Nyenrode and Director MeetingMoreMinds
- Mr. P.N. (Peter) Wakkie - Member of the Corporate Executive Board Koninklijke Ahold

The new Supervisory Board is subject to approval by the Dutch Central Bank.
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