

Extraordinary General Meeting 2016

ABN AMRO Group N.V.

Gustav Mahlerlaan 10, Amsterdam

12 August 2016

1. Opening remarks and announcements

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Olga Zoutendijk

Chairman of the Supervisory Board



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On the Record date, 15 July 2016, the issued capital of the company consisted of:

940,000,001 ordinary shares

Of which 216,200,000 depositary receipts have been issued and listed on Euronext Amsterdam (representing approximately 23 % of the total issued capital)

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

2. Appointment of a new member of the Supervisory Board (SB)

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- ▶ It is proposed to appoint Mr. Jurgen Stegmann as a member of the Supervisory Board
- ▶ Mr. Jurgen Stegmann has extensive knowledge and experience in the field of risk management and in the financial sector



2a. Verbal introduction by Mr. Jurgen Stegmann

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Mr. Jurgen Stegmann will briefly introduce himself to the General Meeting before the voting on his appointment takes place

2b. Appointment of Mr. Jurgen Stegmann as member of the Supervisory Board

Represented Capital Extraordinary General Meeting 2016

Represented votes Extraordinary General Meeting

Present or represented at this ABN AMRO Extraordinary General Meeting 2016 are:

437 shareholders and depositary receipt holders

These represented at the Record Date (15 July 2016)

875,869,967 votes, or 93.18% of the total votes

Voting instructions

Please make sure your smartcard is inserted

- ▶ With the chip facing forward
- ▶ Your name is visible on screen

During voting

- ▶ The options are visible on your device
- ▶ Press 1 → In favour, 2 → Against or 3 → Abstain
- ▶ Your choice is visible
- ▶ Your last choice will be registered



2b. Appointment of Mr. Jurgen Stegmann

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Voting
item

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Vote is open

1 = In favour

Please make your choice

2 = Against

3 = Abstain

2b. Appointment of Mr. Jurgen Stegmann

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Vote is closed

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	Votes	%
In favour	871,305,273	100.00%
Against	27,147	0.00%
Abstentions	4,537,547	

3. Closure

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- ▶ Thank you for your attendance