

IR / Press Release

Amsterdam, 18 April 2017

ABN AMRO convenes 2017 Annual General Meeting

Today, ABN AMRO Group N.V. publishes the convocation and materials for its Annual General Meeting, to be held on Tuesday, 30 May 2017, in Amsterdam (General Meeting). The materials, including the agenda and explanatory notes, are available on the ABN AMRO website (www.abnamro.com/shareholdermeeting).

In accordance with the resignation schedule of the Supervisory Board, the current mandate of Ms. Annemieke Roobeek expires at the end of the General Meeting. Ms Roobeek was appointed to the Supervisory Board in 2010 pursuant to the enhanced recommendation right (*versterkt aanbevelingsrecht*) of the Employee Council, in accordance with article 2:158 paragraph 6 of the Dutch Civil Code. At the request of the Supervisory Board Ms Roobeek has confirmed that she is willing to extend her term until such time that a new member shall be appointed. The Supervisory Board has commenced the search process to utilise the prospective vacant seat of Ms Roobeek to nominate a new member with senior executive banking and/or financial experience.

As a result of the foregoing, there will be an open position in the Supervisory Board for a new member with said experience. An extraordinary meeting will be convened for the appointment of the new member as soon as the Supervisory Board has decided upon the nomination of an eligible candidate. The Supervisory Board proposes to the General Meeting to re-appoint Ms Roobeek for such period until the new member shall be appointed. The Employee Council endorses the re-appointment of Ms Roobeek for the described period, in accordance with the Employee Council's enhanced recommendation right.

The General Meeting will be held on Tuesday 30 May 2017 at 14:00 CET at ABN AMRO's head office, Gustav Mahlerlaan 10, 1082 PP Amsterdam. The meeting will also be webcast on www.abnamro.com/shareholdermeeting.

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