

---

## **Press Release**

Amsterdam, 17 October 2007

### **ABN AMRO publishes agenda for Extraordinary General Meeting of Shareholders on 1 November 2007**

ABN AMRO today has published the agenda for the Extraordinary General Meeting of Shareholders, (EGM), to be held on 1 November 2007, at the head office of ABN AMRO, Gustav Mahlerlaan 10, Amsterdam, at 11.00hrs.

The agenda will be:

1. Opening of the Extraordinary General Meeting of Shareholders and Announcements.
2. Resignation of the Chairman of the Managing Board and members of the Supervisory Board.
3. Appointment of new members to the Supervisory Board
4. Appointment of new members to the Managing Board

The full agenda and notes thereto will be available on [www.abnamro.com](http://www.abnamro.com).

**Press contact: +31206288900**

**IR contact: +31206287835**

This is an announcement pursuant to article 9b paragraph 1 of the Dutch Securities Markets Supervision Decree (Besluit toezicht effectenverkeer 1995).