
Press Release

Amsterdam, 27 April 2006

ABN AMRO General Meeting of Shareholders: 2005 dividend and approval of Supervisory Board appointments

Dividend

The General Meeting of Shareholders has approved the 2005 annual accounts and has set the dividend for the 2005 financial year at EUR 1.10 per ordinary share of EUR 0.56 nominal value. When the EUR 0.50 interim dividend issued in August 2005 is deducted, a final dividend of EUR 0.60 remains.

It was also determined that the 2005 final dividend of EUR 0.60 will be payable - at the shareholder's option - fully in ordinary shares against the share premium reserve or fully in cash (after deduction of 25% withholding tax on dividends). The value of the stock dividend will be - barring any rounding effects - equal to the value of the cash dividend.

The dividend calendar is as follows:

2 May, 2006	:	Ex-dividend quotation
2 May – 18 May 2006	:	Period for instructions concerning dividend options / delivery dividend rights
23 May 2006	:	Determination of the exchange ratio (after close of trading)
29 May 2006	:	Final dividend payable and delivery of new ordinary shares

Appointments of Supervisory Board members

The General Shareholders Meeting of ABN AMRO has approved the nomination of Mr Gert-Jan Kramer and Mr Gerhard Randa as members of the Supervisory Board, and the reappointment of Mr Arther Martinez.

Following these appointments, the Supervisory Board of ABN AMRO will consist of the following 12 members: Mr Arthur Martinez (Chairman), Mrs Louise Groenman, Baron David de Rothschild, Mrs Trude Maas-De Brouwer, Mr Marcus Vinicius Pratini de Moraes, Mr Paolo Scaroni, Lord Sharman of Redlynch, Mr Andre Olijslager, Mr Rob van den Bergh, Mr Anthony Ruys, Mr Gert-Jan Kramer and Mr Gerhard Randa.

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