

# IR / Press release

Amsterdam, 11 May 2016

## **Appointment of Olga Zoutendijk as Chairman of Supervisory Board finalised**

ABN AMRO Group N.V. today announces that the appointment of Olga Zoutendijk as Chairman of the Supervisory Board has been approved by the European Central Bank (ECB). Her appointment is now final.

The bank announced on 6 April 2016 that the Supervisory Board had decided to appoint Olga Zoutendijk, currently Vice Chairman of the Supervisory Board, to succeed Rik van Slingelandt as Chairman. The appointment was subject to the final approval of the ECB.

Olga Zoutendijk's term as Chairman will take effect after close of the General Meeting of ABN AMRO on 18 May 2016. From that time, Steven ten Have, member of the Supervisory Board, will succeed Olga Zoutendijk as Vice Chairman.

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