

IR / Press Release

Amsterdam, 1 July 2016

ABN AMRO convenes Extraordinary General Meeting

Today, ABN AMRO Group N.V. publishes the convocation and materials for its Extraordinary General Meeting (General Meeting), to be held on Friday, 12 August 2016, in Amsterdam. The documents are available on the ABN AMRO website (www.abnamro.com/meetingdocuments).

The General Meeting will decide on the nomination of Mr Jurgen Stegmann as new member of the Supervisory Board of ABN AMRO. The nomination of Mr Stegmann was announced on 7 June 2016.

The General Meeting will be held at ABN AMRO's head office, Gustav Mahlerlaan 10, 1082 PP Amsterdam at 8:30 CEST. The General Meeting will also be webcast on www.abnamro.com/webcast.

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