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## IR/Press release

## ABN AMRO will nominate Steven ten Have for re-appointment as member of the Supervisory Board

ABN AMRO Group N.V. announces that its Supervisory Board will nominate Mr Steven ten Have for re-appointment as member of the Supervisory Board during the Annual General Meeting of 29 May 2018 for a maximum term of 2 years. His re-appointment will result in a total term in excess of eight years.

The Supervisory Board proposes the re-appointment to ensure continuity of the board, given the changes in its composition that were announced earlier. As Vice-Chairman of the Supervisory Board, Mr Steven ten Have temporarily assumes the duties of Chairman of the Supervisory Board until a new Chairman has been appointed. The re-appointment of Mr Steven ten Have will be subject to regulatory approval (to the extent required).

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