

Proxy to independent third party

The Company gives shareholders the possibility of issuing voting proxies or voting instructions prior to General Meetings to an independent third party. For the Extraordinary General Meeting of Shareholders of 20 November 2013, SGG Netherlands N.V. will be the independent third party.

Shareholders may provide SGG Netherlands N.V. with a voting instruction via de site www.abnamro.com/evoting

Shareholders may instruct SGG Netherlands N.V. in writing. In order to authorize and instruct SGG Netherlands N.V. shareholders are requested to download the proxy voting form from the website of the Company. The proxy voting can also be required from SGG Netherlands N.V., telephone +31 (0)20 522 25 12, fax +31 (0)20 522 25 35, e-mail address registers@sgggroup.com.

The voting instruction, duly completed and signed, can be sent by fax or e-mail to SGG Netherlands N.V. to the above mentioned fax number or e-mail address.

The proxy voting form must be received by SGG Netherlands N.V. no later than 5:00 p.m. on Friday 20 November 2013.