

Wolters Kluwer N.V.
AGM 8 May 2024

Issued share capital: 248,516,153
Issued share capital and entitled to vote (per record date) 239,065,892
Present at the AGM: 188,151,524 78,71%

#	AGENDA ITEMS	VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED	NO VOTES	RESULT
2d	Advisory vote on the remuneration report as included in the 2023 Annual Report	177.432.417	94,70	9.939.433	5,30	779.674	188.151.524	78,70%	19.286	Adopted
3a	Proposal to adopt the 2023 Financial Statements as included in the 2023 Annual Report	187.353.102	99,89	214.714	0,11	583.708	188.151.524	78,70%	19.286	Adopted
3c	Proposal to distribute a total dividend of €2.08 per ordinary share, resulting in a final dividend of €1.36 per ordinary share	188.019.802	99,93	127.417	0,07	4.305	188.151.524	78,70%	19.286	Adopted
4a	Proposal to release the members of the Executive Board for the exercise of their duties	182.187.927	97,98	3.756.052	2,02	2.207.545	188.151.524	78,70%	19.286	Adopted
4b	Proposal to release the members of the Supervisory Board for the exercise of their duties	182.510.195	97,82	4.062.198	2,18	1.579.131	188.151.524	78,70%	19.286	Adopted
5a	Proposal to appoint Mr. David Sides as member of the Supervisory Board	186.196.380	99,58	778.223	0,42	1.176.921	188.151.524	78,70%	19.286	Adopted
5b	Proposal to reappoint Mr. Jack de Kreij as member of the Supervisory Board	169.582.477	91,66	15.421.430	8,34	3.147.617	188.151.524	78,70%	19.286	Adopted
5c	Proposal to reappoint Ms. Sophie Vandebroek as member of the Supervisory Board	183.087.397	97,93	3.876.172	2,07	1.187.955	188.151.524	78,70%	19.286	Adopted
6a	Proposal to adopt the remuneration policy for the members of the Supervisory Board	184.679.942	98,41	2.976.686	1,59	494.896	188.151.524	78,70%	19.286	Adopted
6b	Proposal to amend the remuneration of the members of the Supervisory Board	184.772.761	98,46	2.893.186	1,54	485.577	188.151.524	78,70%	19.286	Adopted
7a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	185.685.916	98,69	2.460.136	1,31	5.472	188.151.524	78,70%	19.286	Adopted
7b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights	184.815.134	98,23	3.327.351	1,77	9.039	188.151.524	78,70%	19.286	Adopted
8	Proposal to authorize the Executive Board to acquire shares in the company	186.784.319	99,30	1.321.890	0,70	45.315	188.151.524	78,70%	19.286	Adopted
9	Proposal to cancel shares	186.832.557	99,30	1.308.142	0,70	10.825	188.151.524	78,70%	19.286	Adopted
10	Proposal to amend the Articles of Association	187.663.162	99,75	479.538	0,25	8.824	188.151.524	78,70%	19.286	Adopted