



Wolters Kluwer N.V.

AGM 10 May 2023

Issued share capital:	257,516,153	
Issued share capital and entitled to vote (per April 12 2023 - record date):	246,904,745	
Present at the AGM:	195,573,613	79.21%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
2c	Advisory vote on the remuneration report as included in the 2022 Annual Report	180,875,935	93.66%	12,235,323	6.34%	2,448,733	195,559,991	79.20%	13,622	Adopted
3a	Proposal to adopt the Financial Statements for 2022 as included in the 2022 Annual Report	195,153,822	99.98%	47,770	0.02%	358,399	195,559,991	79.20%	13,622	Adopted
3c	Proposal to distribute a total dividend of €1.81 per ordinary share, resulting in a final dividend of €1.18 per ordinary share	195,538,966	100.00%	716	0.00%	20,309	195,559,991	79.20%	13,622	Adopted
4a	Proposal to release the members of the Executive Board for the exercise of their duties	191,976,796	98.73%	2,471,470	1.27%	1,111,725	195,559,991	79.20%	13,622	Adopted
4b	Proposal to release the members of the Supervisory Board for the exercise of their duties	191,976,796	98.73%	2,471,470	1.27%	1,111,725	195,559,991	79.20%	13,622	Adopted
5	Proposal to reappoint Mr. Chris Vogelzang as member of the Supervisory Board	192,529,306	99.14%	1,669,811	0.86%	1,360,874	195,559,991	79.20%	13,622	Adopted
6a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	192,443,656	98.41%	3,113,471	1.59%	2,863	195,559,990	79.20%	13,623	Adopted
6b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights	188,409,341	96.34%	7,147,687	3.66%	2,963	195,559,991	79.20%	13,622	Adopted
7	Proposal to authorize the Executive Board to acquire shares in the company	192,144,298	98.30%	3,314,263	1.70%	101,430	195,559,991	79.20%	13,622	Adopted
8	Proposal to cancel shares	195,072,184	99.75%	484,954	0.25%	2,853	195,559,991	79.20%	13,622	Adopted
9	Proposal to appoint the external auditor for the financial years 2025-2028	195,429,231	99.94%	115,980	0.06%	14,780	195,559,991	79.20%	13,622	Adopted

