

CONVOCAATION NOTICE

for the Extraordinary General Meeting of Shareholders of Wolters Kluwer N.V.

to be held on **Monday, October 28, 2024**, at **16:00 CET** at the Corporate Office of Wolters Kluwer, Zuidpoelsingel 2, 2408 ZE in Alphen aan den Rijn, the Netherlands. Shareholders will be able to attend and vote in person or may vote in advance by granting a written proxy to the notary.

In short, the following agenda items are scheduled for this Extraordinary General Meeting:

1. **Opening**
2. **Proposal to appoint Ms. Anjana Harve as member of the Supervisory Board ***
3. **Closing**

** Item put on the agenda for voting.*

MEETING DOCUMENTS

The agenda with explanatory notes and the resume of Ms. Anjana Harve are available on the company's website (www.wolterskluwer.com/egm).

PARTICIPATION INSTRUCTIONS

Record Date

Persons entitled to vote and to attend the Extraordinary General Meeting (the **meeting**) are those who, on **Monday, September 30, 2024 at 17:30 CET (Record Date)**, after all additions and deductions at that date have been processed, have those rights and are registered as such in one of the registers designated by the Executive Board and who have also been registered for the meeting in the manner described below.

PROCEDURE FOR HOLDERS OF DEPOSIT SHARES

Registration

The register and sub-registers designated for holders of deposit shares are the records of the intermediaries as referred to in the Securities Transactions Act (*Wet giraal effectenverkeer*), which lists the holders of ordinary deposit shares on the Record Date.

Application

Holders of deposit shares will have access to the meeting if they have applied as from **Monday, September 30, 2024 at 17:30 CET** and no later than on **Monday, October 21, 2024 at 17:30 CET** via www.abnamro.com/evoting or via the intermediary in whose records they are listed as holders of ordinary deposit shares, with ABN AMRO Bank N.V. (**ABN AMRO**). In all circumstances, the intermediaries will need to issue an electronic statement to ABN AMRO via www.abnamro.com/intermediary, no later than **Tuesday, October 22, 2024 at 14:00 CET**, which includes the number of deposit shares held and registered for registration by the relevant shareholder on the Record Date. In addition, the intermediaries are requested to include the full address details of the relevant ultimate beneficial holders, as well as their valid email address, and securities account in order to be able to verify the shareholding on the Record Date in an efficient manner. The receipt (of registration) to be supplied by ABN AMRO via the relevant intermediary will contain the proof for admission in-person as set out below.

Admission to the meeting in-person

Holders of deposit shares who have applied in time to attend the meeting will receive a proof of registration by e-mail or mail. The proof of registration will serve as proof of admission to the meeting.

Granting of proxy

Holders of deposit shares, who wish to grant a written proxy to a third party, or to Ms. J.J.C.A. (Joyce) Leemrijse, civil law notary in Amsterdam, the Netherlands, and/or each (deputy) civil law notary of A&O Shearman, Amsterdam office, with the right of substitution (the **Notary**), to attend the meeting on their behalf, may do so in the manner described below, provided that they have applied for the meeting in time in the manner described above.

Electronic proxy with voting instruction to the Notary

Holders of deposit shares may grant an electronic proxy including a voting instruction to the Notary via www.abnamro.com/evoting until **Monday, October 21, 2024 at 17:30 CET** at the latest. Alternatively, a form for granting a written proxy (to the Notary) is available on the website of Wolters Kluwer (www.wolterskluwer.com/egm). The completed proxy forms must be sent to ABN AMRO by e-mail (ava@nl.abnamro.com) and must be in the possession of ABN AMRO at the latest on **Monday, October 21, 2024 at 17:30 CET**.

PROCEDURE FOR REGISTERED SHAREHOLDERS

Registration

The register designated for registered shareholders is the shareholders' register of Wolters Kluwer N.V., kept by the company, which as at the Record Date lists the registered shareholders.

Application and granting of proxy

The company will send the registered shareholders an application form with explanatory notes by mail. The written application has to be in the possession of the company at the latest on **Monday, October 21, 2024 at 17:30 CET**. It is also possible to register via www.abnamro.com/evoting whereby "Registrar" must be selected as the intermediary. ABN AMRO will provide the registered shareholders with a receipt (of registration) which will contain proof for admission in-person.



Registered shareholders, who wish to authorize the Notary (or a third party) to attend the meeting on their behalf, can do so via www.abnamro.com/evoting and by selecting “Registrar” as intermediary, or by means of the application form.

ATTENDING THE MEETING IN PERSON

Registration for admission in person to the meeting will take place from 15:45 CET until the commencement of the meeting at 16:00 CET. After this time, registration is no longer possible. Persons entitled to attend the meeting in person may be asked for identification prior to being admitted by means of a valid identity document, such as a passport or driver’s license.

Wolters Kluwer is an international company and its corporate language is English. The Extraordinary General Meeting will therefore be conducted in English.

Alphen aan den Rijn, September 13, 2024

Executive Board
Wolters Kluwer N.V.