
Agenda 2024

Extraordinary General Meeting of Shareholders – Agenda

Agenda for the Extraordinary General Meeting of Shareholders of Wolters Kluwer N.V., to be held on Monday, October 28, 2024, at 16.00h CET at the Corporate Office of Wolters Kluwer, Zuidpoolsingel 2, 2408 ZE in Alphen aan den Rijn, the Netherlands.

Shareholders will be able to attend and vote in person, or by proxy.

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

* Item put on the agenda for voting.

Extraordinary General Meeting of Shareholders – Agenda continued

EXPLANATORY NOTES TO THE AGENDA ¹

For further information about Ms. Harve, please see her resume on www.wolterskluwer.com/egm.

2 Proposal to appoint Ms. Anjana Harve as member of the Supervisory Board

In line with articles 21 and 22 of the Articles of Association, the Supervisory Board proposes to appoint Ms. Anjana Harve as member of the Supervisory Board, for the period starting on October 28, 2024, and ending after the Annual General Meeting of Shareholders to be held in 2029.

The Supervisory Board currently consists of six members, as Ms. Jeanette Horan retired at the end of the general meeting held on May 8, 2024. Over the past months the company has conducted a search for a new member of the Supervisory Board to bring the number of Supervisory Board members back to seven, in line with the profile. The Supervisory Board is pleased to announce the nomination of Ms. Anjana Harve as new member of the Supervisory Board, in view of her knowledge of technology infrastructure, cybersecurity and cultural transformation, and broad experience in global companies in amongst other the healthcare space.

Ms. Harve (1972) has American nationality.

She is EVP and Chief Information Officer with BJ's Wholesale Club Holdings, Inc., a leading warehouse club operator in the United States of America.

She previously held positions as Global CIO with Fresenius Medical Care, CIO with Hill-Rom, and as Global Head of Commercial Technology Services and of Compliance Services & Information Management with Novartis, CIO with Shire and a senior IT leadership role at CSL Behring. Ms. Harve started her career as Senior Software Engineer and Consultant with Tata Unisys Ltd. in India.

Ms. Harve holds no other positions as supervisory board member or non-executive board member and as such complies with the limitations set forth in article 2:142a of the Dutch Civil Code and clause 21 of the Supervisory Board By-Laws. Ms. Harve is independent from the company within the meaning of Best Practice Provision 2.1.8 of the Dutch Corporate Governance Code. Ms. Harve holds no shares in the company.

¹ The agenda with notes, the short resume of Ms. A. Harve and the convocation notice are available for inspection at the office of the Company, documents can also be found on our website www.wolterskluwer.com/egm