

Short Report

of the Extraordinary General Meeting of Shareholders of Wolters Kluwer N.V., held on Monday, October 28, 2024, at 4:00 PM CET at the Corporate Office of Wolters Kluwer in Alphen aan den Rijn, the Netherlands.

Chair: Ms. Ann Ziegler

Secretary: Mr. M.C. Thompson

According to the attendance records 5,527 shareholders are present or represented, who could jointly cast 186,137,932 votes, representing 78.91 % of the issued and outstanding share capital.

Furthermore, Ms. McKinstry, CEO and Member of the Executive Board of Wolters Kluwer, and Ms. Heleen Kersten, Member of the Supervisory Board and Chair of the Selection and Remuneration Committee dealing with remuneration matters, are present. Mr. Sides, Member of the Supervisory Board and Member of the Selection and Remuneration Committee, attends the meeting virtually.

The meeting is also attended by a few guests, including Ms. Anjana Harve.

1. OPENING

The Chair opens the meeting and welcomes shareholders to the Extraordinary General Meeting of Shareholders of Wolters Kluwer N.V. The Chair further notes that Nancy McKinstry, Heleen Kersten, and Maarten Thompson, general counsel and corporate secretary, are present in person in Alphen aan den Rijn.

The Chair notes that many shareholders took the opportunity to exercise their voting rights by way of electronic or written proxy.

As the statutory provisions and the provisions of the Articles of Association in relation to convening the meeting have been complied with, the present meeting can resolve on the sole agenda item for today, the proposed appointment of Ms. Anjana Harve as member of the Supervisory Board.

2. APPOINTMENT OF MS. ANJANA HARVE AS MEMBER OF THE SUPERVISORY BOARD

The Chair notes that the Supervisory Board currently consists of six members, as Ms. Jeanette Horan retired at the end of the annual general meeting held on May 8, 2024. The Chair explains that over the past few months the Supervisory Board has conducted a search for a new member to bring the number of Supervisory Board members back to seven, in line with the profile.

On behalf of the Supervisory Board, the Chair proposes the appointment of Ms. Anjana Harve as member of the Supervisory Board with effect from October 28, 2024, for a period ending after the Annual General Meeting of Shareholders to be held in 2029.

The Chair adds that Ms. Harve has extensive experience as an IT leader in various industries, including healthcare, making her an excellent candidate and addition to the Supervisory Board. Her experience in overseeing intricate IT projects in a global environment will offer valuable perspectives to the Supervisory Board. She invites Ms. Harve to address the meeting by way of introduction.

Ms. Harve introduces herself to the meeting. The Chair mentions that more information on the background of Ms. Harve can be found in the explanatory notes to the agenda and in the more detailed resume available on the corporate website.

The Chair invites questions relating to agenda item 2.

Mr. Bierens de Haan raises a question on the background of Ms. Harve, where Ms. McKinstry explains that over the years the company has changed from a publishing company to a digital business, which is very technology oriented. Hence the technology experience of Ms. Harve is very relevant for Wolters Kluwer on its growth strategy.

Further, Mr. Bierens de Haan informs after the language that is being spoken in the company and in the different bodies. The Chair explains that for several years, the formal language of the general meeting has been English language, which is also the official language of the company and the language applied for all financial reports and public disclosures of the company.

Then, Mr. Bierens de Haan asks after the governance of Wolters Kluwer N.V. under Dutch corporate law and whether the structure regime (*structuurregime*) applies to Wolters Kluwer N.V. Mr. Thompson explains that in 2002, Wolters Kluwer N.V. abolished the voluntary application of the structure regime. Consequently, the structure regime became applicable to Wolters Kluwer Holding Nederland B.V., which is the parent company of the Dutch operating subsidiaries.

The Chair concludes that there are no further questions.

The Chair puts agenda item 2, the proposal to appoint Ms. Anjana Harve as member of the Supervisory Board, to the vote.

There are 182,267,675 votes in favour of the proposal and 3,856,223 votes against the proposal. There are 13,534 abstentions.

The Chair concludes that the proposal to appoint Ms. Anjana Harve for a term of four years as a member of the Supervisory Board has been adopted.

3. CLOSING

The Chair thanks those present for their attendance and contributions and closes the meeting.
