

Wolters Kluwer N.V.
AGM May 15, 2025

Issued share capital:	233.131.865	
Issued share capital and entitled to vote (per April 17, 2025 - record date):	233.131.865	
Present at the AGM:	178.799.596	76,69%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
2c	Advisory vote on the Remuneration report as included in the 2024 Annual Report	164.961.491	92,86	12.686.890	7,14	1.150.335	178.798.716	76,69%	880	Adopted
3a	Proposal to adopt the Financial statements for 2024 as included in the 2024 Annual Report	177.989.194	99,90	176.210	0,10	634.006	178.799.410	76,69%	186	Adopted
3c	Proposal to distribute a total dividend of €2.33 per ordinary share, resulting in a final dividend of €1.50 per ordinary share	178.628.389	99,91	157.852	0,09	13.166	178.799.407	76,69%	189	Adopted
4a	Proposal to release the members of the Executive Board for the exercise of their duties	170.846.828	96,77	5.711.154	3,23	2.241.425	178.799.407	76,69%	189	Adopted
4b	Proposal to release the members of the Supervisory Board for the exercise of their duties	171.470.107	96,78	5.702.738	3,22	1.626.562	178.799.407	76,69%	189	Adopted
5a	Proposal to reappoint Mr. Kevin Entricken as member of the Executive Board	178.454.128	99,99	16.208	0,01	329.071	178.799.407	76,69%	189	Adopted
5b	Proposal to appoint Ms. Stacey Caywood as member of the Executive Board	178.404.446	99,96	66.000	0,04	328.961	178.799.407	76,69%	189	Adopted
6	Proposal to reappoint Ms. Ann Ziegler as member of the Supervisory Board	175.401.924	98,11	3.387.645	1,89	9.838	178.799.407	76,69%	189	Adopted
7	Proposal to adopt the remuneration policy for the members of the Executive Board	170.492.252	95,37	8.274.471	4,63	32.684	178.799.407	76,69%	189	Adopted
8a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	175.052.908	97,91	3.736.787	2,09	9.712	178.799.407	76,69%	189	Adopted
8b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights	174.132.660	97,40	4.656.805	2,60	9.942	178.799.407	76,69%	189	Adopted
9	Proposal to authorize the Executive Board to acquire shares in the company	177.059.756	99,05	1.705.719	0,95	33.932	178.799.407	76,69%	189	Adopted
10	Proposal to cancel shares	177.997.996	99,56	791.278	0,44	10.133	178.799.407	76,69%	189	Adopted
11	Proposal to appoint KPMG Accountants N.V. as external auditor examining the company's Sustainability statements for the financial years 2025 – 2028	178.645.517	99,92	144.448	0,08	9.442	178.799.407	76,69%	189	Adopted