

Deposit number: _____

WRITTEN PROXY/ DEPOSIT SHARES

for the Extraordinary General Meeting of Shareholders ("EGM") of **Wolters Kluwer N.V.**, to be held on Monday, November 3, 2025, at 16.00 CET at the **Corporate Office of Wolters Kluwer**, Zuidpoolsingel 2, 2408 ZE in Alphen aan den Rijn, the Netherlands.

The undersigned,

Name : _____
Address : _____
Postal code/City : _____
Country : _____

Hereinafter referred to as the "Grantor", acting in the capacity as holder of _____ (*number*) ordinary shares in Wolters Kluwer N.V. that are duly registered at ABN AMRO Bank N.V., hereby grants a power of attorney to:

Name ¹: _____
Address: _____
Postal code/City: _____
Country : _____

to attend the EGM of Wolters Kluwer N.V. on behalf of the Grantor and to exercise the Grantor's rights (including the right to vote), for _____ (*number*) ordinary shares with regard to the items on the agenda for the EGM:

☐ **without specific voting instruction²**

☐ **in the manner set out below**
(Please indicate which is applicable)

¹ Fill-in 'Allen Overy Shearman Sterling LLP' if you do not have a preference for a representative. Allen Overy Shearman Sterling LLP refers to Ms. J.J.C.A. (Joyce) Leemrijse, civil law notary in Amsterdam, the Netherlands, and/or each (candidate) civil law notary of Allen Overy Shearman Sterling LLP, Amsterdam office, with the right of substitution.

² A proxy to Allen Overy Shearman Sterling LLP without a specific voting instruction or in case it is not clear which choices have been made, will be regarded to include a voting instruction in favor of all proposals made by the Executive Board and/or the Supervisory Board.

No.	AGENDA ITEM	FOR	AGAINST	ABSTAIN
2a	Proposal to appoint Ms. Rose Lee as member of the Supervisory Board			
2b	Proposal to appoint Mr. Hikmet Ersek as member of the Supervisory Board			

Signature:

Place:

Date:

No later than on **Monday, October 27, 2025 at 17:30 CET**, this form must be received by ABN AMRO by e-mail (ava@nl.abnamro.com).