

Short Report

of the Extraordinary General Meeting of Shareholders of Wolters Kluwer N.V., held on Monday, November 3, 2025, 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 5,906 shareholders are present or represented, who could jointly cast 172,483,500 votes, representing 75.34 % of the issued and outstanding share capital.

Further, Ms. McKinstry, CEO and Chair of the Executive Board of Wolters Kluwer, Ms. Stacey Caywood, Member of the Executive Board of Wolters Kluwer, Ms. Heleen Kersten, Member of the Supervisory Board and Chair of the Selection and Remuneration Committee, dealing with remuneration matters, and Ms. Anjana Harve, Member of the Supervisory Board, are present in person.

The meeting is also attended by a few guests, including Ms. Rose Lee and Mr. Hikmet Ersek.

1. OPENING

The Chair opens the meeting and welcomes shareholders to the Extraordinary General Meeting of Shareholders of Wolters Kluwer N.V.

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 for convening the meeting have been complied with, the present meeting can resolve on the two agenda items, the proposed appointment of Ms. Rose Lee and of Mr. Hikmet Ersek as members of Supervisory Board.

2. COMPOSITION OF THE SUPERVISORY BOARD.

The Chair notes that the Supervisory Board currently consists of seven members. The Chair explains that due to increased responsibilities and term limits under the Dutch Corporate Governance Code, the Board proposes expanding the current board from seven to nine members to enhance continuity and help preserve institutional knowledge.

On behalf of the Supervisory Board, the Chair proposes to vote on the two separate agenda items, the appointments of Ms. Rose Lee and Mr. Hikmet Ersek as members of the supervisory board.

2A. APPOINTMENT OF MS. ROSE LEE AS MEMBER OF THE SUPERVISORY BOARD

On behalf of the Supervisory Board, the Chair proposes the appointment of Ms. Rose Lee as member of the Supervisory Board with effect from November 3, 2025, until after the Annual General Meeting of Shareholders to be held in 2030.

The Chair adds that Ms. Lee has extensive and broad general management experience and knowledge of strategy and various industrial technologies. Her leadership in embedding AI across complex organizations further strengthens her candidacy.

The Chair invites Ms. Lee to address the meeting by way of introduction.

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

2B. APPOINTMENT OF MR. HIKMET ERSEK AS MEMBER OF THE SUPERVISORY BOARD

On behalf of the Supervisory Board, the Chair proposes the appointment of Mr. Hikmet Ersek as member of the Supervisory Board with effect from November 3, 2025, until after the Annual General Meeting of Shareholders to be held in 2030.

The Chair adds that Mr Ersek has broad international general management and board experience, having also served for years as CEO of a public company.

She invites Mr. Ersek to address the meeting by way of introduction.

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

3. VOTING RESULTS

The Chair invites the shareholders to raise questions on both agenda item 2A and 2B. There are no questions.

The Chair puts agenda item 2a, the proposal to appoint Ms. Rose Lee as member of the Supervisory Board, to the vote.

2A. PROPOSAL TO APPOINT MS. ROSE LEE AS MEMBER OF THE SUPERVISORY BOARD

There are 169,647,341 votes in favour of the proposal and 2,422,129 votes against the proposal. There are 408,166 abstentions.

The Chair concludes that the proposal to appoint Ms. Rose Lee as a member of the Supervisory Board for a term starting on November 3, 2025, and ending after the Annual General Meeting of 2030, has been adopted.

2B. PROPOSAL TO APPOINT MR. HIKMET ERSEK AS MEMBER OF THE SUPERVISORY BOARD

There are 169,647,116 votes in favour of the proposal and 2,422,142 votes against the proposal. There are 408,378 abstentions.

The Chair concludes that the proposal to appoint Mr. Hikmet Ersek as a member of the Supervisory Board for a term starting on November 3, 2025, and ending after the Annual General Meeting of 2030, has been adopted.

4. CLOSING

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