

Deposit number: \_\_\_\_\_

## WRITTEN PROXY/ DEPOSIT SHARES

for the Annual General Meeting of Shareholders (“AGM”) of **Wolters Kluwer N.V.**, to be held on Thursday, May 21, 2026, at 10.00 CET at the **Corporate Office of Wolters Kluwer**, Zuidpoelsingel 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 \_\_\_\_\_ (*institution*), hereby grants a power of attorney to:

Name <sup>1</sup>: Allen Overy Shearman Sterling LLP

Address: Apollolaan 15

Postal code/City: 1077 AB Amsterdam

Country : The Netherlands

to attend the AGM 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 AGM:

**without specific voting instruction<sup>2</sup>**

**in the manner set out below**

*(Please indicate which is applicable)*

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<sup>1</sup> 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 her substitute, and/or each (candidate) civil law notary of Allen Overy Shearman Sterling LLP, Amsterdam office, with the right of substitution.

<sup>2</sup> 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.

*(Please indicate which is applicable)*

No.	AGENDA ITEM	FOR	AGAINST	ABSTAIN
2d	Advisory vote on the Remuneration report as included in the 2025 Annual Report			
3a	Proposal to adopt the Financial statements for 2025 as included in the 2025 Annual Report			
3c	Proposal to distribute a total dividend of €2.52 per ordinary share, resulting in a final dividend of €1.59 per ordinary share			
4a	Proposal to release the members of the Executive Board for exercise their duties			
4b	Proposal to release the members of the Supervisory Board for the exercise of their duties			
5a	Proposal to reappoint Ms. Heleen Kersten as member of the Supervisory Board			
5b	Proposal to appoint Mr. Maarten de Vries as member of the Supervisory Board			
6	Proposal to amend the remuneration of the members of the Supervisory Board			
7a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares			
7b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights			
8	Proposal to authorize the Executive Board to acquire shares in the company			
9	Proposal to cancel shares			
10	Proposal to amend the Articles of Association			

Signature: .....

Place: .....

Date: .....

No later than on **Friday, May 15, 2026 at 17:30 CET**, this form must be received by ABN AMRO by e-mail ([ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)).