

Wolters Kluwer N.V.
AGM May 21, 2026

Issued share capital:	232.516.153	
Issued share capital and entitled to vote (per April 23, 2026 - record date):	224.203.523	
Present at the AGM:	159.080.876	70,95%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
2d	Advisory vote on the Remuneration report as included in the 2025 Annual Report	131.048.487	<i>85,19</i>	22.779.688	<i>14,81</i>	5.251.439	159.079.614	70,95%	1.262	Adopted
3a	Proposal to adopt the Financial statements for 2025 as included in the 2025 Annual Report	158.425.147	<i>99,99</i>	12.064	<i>0,01</i>	635.883	159.073.094	70,95%	7.782	Adopted
3c	Proposal to distribute a total dividend of €2.52 per ordinary share, resulting in a final dividend of €1.59 per ordinary share	159.060.208	<i>99,99</i>	12.434	<i>0,01</i>	6.972	159.079.614	70,95%	1.262	Adopted
4a	Proposal to release the members of the Executive Board for the exercise of their duties	153.552.005	<i>97,48</i>	3.969.485	<i>2,52</i>	1.558.124	159.079.614	70,95%	1.262	Adopted
4b	Proposal to release the members of the Supervisory Board for the exercise of their duties	153.559.124	<i>97,48</i>	3.962.666	<i>2,52</i>	1.557.824	159.079.614	70,95%	1.262	Adopted
5a	Proposal to reappoint Ms. Heleen Kersten as member of the Supervisory Board	152.232.052	<i>95,94</i>	6.442.413	<i>4,06</i>	404.687	159.079.152	70,95%	1.724	Adopted
5b	Proposal to appoint Mr. Maarten de Vries as member of the Supervisory Board	157.294.811	<i>99,12</i>	1.396.058	<i>0,88</i>	388.742	159.079.611	70,95%	1.265	Adopted
6	Proposal to amend the remuneration of the members of the Supervisory Board	156.258.969	<i>98,26</i>	2.767.652	<i>1,74</i>	52.990	159.079.611	70,95%	1.265	Adopted
7a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	158.853.021	<i>99,87</i>	210.618	<i>0,13</i>	9.462	159.073.101	70,95%	7.775	Adopted
7b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights	155.982.249	<i>98,07</i>	3.065.428	<i>1,93</i>	24.032	159.071.709	70,95%	9.167	Adopted
8	Proposal to authorize the Executive Board to acquire shares in the company	157.587.081	<i>99,09</i>	1.444.825	<i>0,91</i>	40.795	159.072.701	70,95%	8.175	Adopted
9	Proposal to cancel shares	157.818.541	<i>99,23</i>	1.230.798	<i>0,77</i>	23.762	159.073.101	70,95%	7.775	Adopted
10	Proposal to amend the Articles of Association	85.935.271	<i>54,17</i>	72.710.141	<i>45,83</i>	434.199	159.079.611	70,95%	1.265	Adopted