

**Wolters Kluwer N.V.**  
**AGM 21 April 2022**

Issued share capital:	262,516,153	
Issued share capital and entitled to vote (per March 24 2022 - record date):	257,306,489	
Present at the AGM:	203,017,926	78.90%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
2c	Advisory vote on the remuneration report as included in the 2021 Annual Report	190,910,620	94.38%	11,364,384	5.62%	737,720	203,012,724	78.90%	5,202	Adopted
3a	Proposal to adopt the Financial Statements for 2021 as included in the 2021 Annual Report	202,617,988	99.88%	238,763	0.12%	155,788	203,012,539	78.90%	5,387	Adopted
3c	Proposal to distribute a total dividend of €1.57 per ordinary share, resulting in a final dividend of €1.03 per ordinary share	202,146,939	99.59%	828,958	0.41%	36,642	203,012,539	78.90%	5,387	Adopted
4a	Proposal to release the members of the Executive Board for the exercise of their duties	199,081,088	98.87%	2,283,503	1.13%	1,647,948	203,012,539	78.90%	5,387	Adopted
4b	Proposal to release the members of the Supervisory Board for the exercise of their duties	199,081,088	98.87%	2,283,503	1.13%	1,647,948	203,012,539	78.90%	5,387	Adopted
5	Proposal to appoint Ms. Heleen Kersten as member of the Supervisory Board	201,890,251	99.47%	1,085,094	0.53%	37,194	203,012,539	78.90%	5,387	Adopted
6	Proposal to amend the remuneration of the members of the Supervisory Board	200,148,343	98.91%	2,196,063	1.09%	668,133	203,012,539	78.90%	5,387	Adopted
7a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	200,702,560	98.86%	2,307,107	1.14%	2,872	203,012,539	78.90%	5,387	Adopted
7b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights	198,710,430	97.88%	4,299,922	2.12%	2,372	203,012,724	78.90%	5,202	Adopted
8	Proposal to authorize the Executive Board to acquire shares in the company	201,112,704	99.15%	1,726,539	0.85%	173,296	203,012,539	78.90%	5,387	Adopted
9	Proposal to cancel shares	202,952,950	99.97%	56,675	0.03%	2,914	203,012,539	78.90%	5,387	Adopted
10	Proposal to re-appoint the external auditor for a term of two years	202,639,828	99.94%	124,008	0.06%	248,888	203,012,724	78.90%	5,202	Adopted