

Unofficial translation – Dutch version prevails

Accountability for voting practices in Q3 2020

1. Introduction

NLFI publishes quarterly online reports on its voting practices as a shareholder at annual and extraordinary general meetings of shareholders and on shareholder resolutions outside meetings. In this document, NLFI elaborates on its voting practices in Q3 2020.

2. De Volksbank N.V.

NLFI voted in favour of the following shareholder resolution passed outside a meeting on 5 September 2020:

- Exit of Mr P.F.J. Veuger as a member of the Board of Directors of de Volksbank N.V.
NLFI supported this resolution based, in part, on the recommendation of the Supervisory Board and the Works Council.

-/-