

This is an unofficial translation. The Dutch version prevails.



NL financial investments

## 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 2022.

## 2. ABN AMRO

NLFI has an equity interest of 56.3% in ABN AMRO Bank N.V. Of this equity interest, approximately 49.9% is held directly in the form of ordinary shares and approximately 6.4% is held indirectly in the form of depositary receipts for shares.

NLFI voted in favour of the following motion at the extraordinary meeting of shareholders of ABN AMRO Bank N.V. on 29 September 2022:

- 'Application of the standard rules of Section 1:31(2) and (3) of the Dutch Employee Involvement (European Companies) Act rather than starting negotiations with a special negotiating body as referred to in Section 333k(12) of the Dutch Civil Code.'
- NLFI voted in favour of this motion based on the explanation provided by ABN AMRO.*