

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 explains its voting practices in Q4 2022.

## **2. de Volksbank**

NLFI is the sole shareholder of de Volksbank N.V.

On 31 October 2022 NLFI adopted the following resolution via a shareholder resolution outside a meeting:

- Appointment of Jos van Lange as vice-chairman of the supervisory board of de Volksbank. *NLFI voted in favour of this resolution based, amongst others, on the nomination by the Supervisory Board and the curriculum vitae of Jos van Lange.*