

### 1. Introduction

NLFI reports quarterly on its website how NLFI, as shareholder, voted at general and extraordinary shareholders' meetings and about the shareholder resolutions passed outside meetings. This document refers to NLFI's voting behaviour in the second quarter of 2023. In the first quarter of 2023, NLFI did not pass any shareholder resolutions.

### 2. Volksbank

On 13 April 2023 NLFI participated in the annual general meeting of shareholders of Volksbank N.V. In that general meeting, the following resolutions were passed.

- Consideration of the Remuneration Report 2022.  
*NLFI cast a positive advisory vote on the Remuneration Report 2022. NLFI took this decision partly in view of the explanations provided by the Management Board and the Supervisory Board.*
- Adoption by NLFI of Volksbank N.V.'s annual accounts for the financial year 2022.  
*NLFI has taken this decision also having regard to the reports of the Executive Board and the Supervisory Board, the verbal explanation by the Executive Board and the Supervisory Board in the shareholders' meeting, as well as the auditor's report and presentation at the shareholders' meeting.*
- Payment of dividend for the financial year 2022.  
*NLFI took this decision partly in view of the explanations provided by the Executive Board and the Supervisory Board. The proposal was in line with the adopted dividend policy.*
- Granting of discharge:
  - a. Discharge by NLFI of the members of the Executive Board of Volksbank N.V. who held office in the financial year 2022 for their management in the 2022 financial year, to the extent evidenced by the annual report, annual accounts and announcements in the annual general meeting of shareholders; and
  - b. Discharge by NLFI of the members of the Supervisory Board of Volksbank N.V. who held office during the financial year 2022 for their supervision of the management for the financial year 2022, to the extent evidenced by the annual report, annual accounts and announcements made at the annual general meeting of shareholders.  
*NLFI was not aware of any reasons not to grant discharge to these persons.*

### 3. ABN AMRO

On 19 April 2023, NLFI attended the 2023 annual general meeting of shareholders of ABN AMRO Bank N.V. NLFI agreed to the following proposals via a voting instruction to the notary (via the e-voting system).

- Remuneration Report for 2022.  
*NLFI cast a positive advisory vote on the Remuneration Report for 2020. NLFI took this decision partly in view of the explanations provided by the Executive Board and the Supervisory Board.*
- Adoption of the audited annual accounts for 2022.  
*NLFI took this decision also having regard to the reports of the Executive Board and the Supervisory Board, as well as the auditor's report.*
- Dividend proposal.

*NLFI took this decision partly in view of the explanations provided by the Executive Board and the Supervisory Board. The proposal was in line with the adopted dividend policy.*

- Discharge of the individual members of the Executive Board in office during the financial year 2022 for their performance of duties during 2022.  
*There were no known reasons for NLFI not to grant discharge.*
- Granting discharge to the individual members of the Supervisory Board in office during the financial year 2022 for their performance of duties during 2022.  
*There were no known reasons for NLFI not to grant discharge.*
- Reappointment of Michiel Lap as a member of the Supervisory Board.  
*NLFI based this decision partly on the Supervisory Board's nomination and NLFI's interview with Michiel Lap.*
- Appointment of Wouter Devriendt as a member of the Supervisory Board.  
*NLFI based this decision partly on the nomination of the Supervisory Board and the conversation NLFI had with Wouter Devriendt.*
- Application of the reference provisions of section 1:31(2) and (3) of the Act on the involvement of employees in European legal entities in the context of the cross-border merger of ABN AMRO Bank N.V. and Banque Neuflyze OBC.  
*NLFI based this decision partly on the explanations provided by the Executive Board and the Supervisory Board.*
- Authorisation to:
  - issue shares and/or grant rights to subscribe for shares;
  - restrict or exclude pre-emptive rights;
  - the repurchase of (depository receipts for) shares in ABN AMRO Bank N.V.'s own share capital.*NLFI took these decisions partly in view of the explanations provided by the Executive Board and the Supervisory Board.*
- Cancellation of (depository receipts for) shares in the issued share capital of ABN AMRO Bank N.V.  
*NLFI took this decision partly in view of the explanations provided by the Executive Board and the Supervisory Board.*

On 29 June 2023, NLFI cast its vote at the Extraordinary General Meeting of Shareholders of ABN AMRO Bank N.V. NLFI agreed to the following agenda item via a voting instruction to the notary (via the e-voting system):

- Appointment of Femke de Vries as a member of the Supervisory Board.  
*NLFI based this decision partly on the Supervisory Board's nomination and the interview NLFI had with Femke de Vries.*