

This is an unofficial translation. The Dutch version prevails.



NL financial investments

## **1. Introduction**

NLFI reports quarterly on its website how NLFI, as shareholder, voted at general and extraordinary shareholders' meetings and on shareholder resolutions passed outside meetings. In this document, NLFI elaborates on its voting practices in Q3 2023.

## **2. The Volksbank**

On 06 July 2023, NLFI adopted the following resolutions outside a meeting:

- Adoption of the remuneration policy proposed by the Supervisory Board of the Volksbank (the "Supervisory Board") with retroactive effect from 1 January 2023; and
- Allocation of the amended Supervisory Board remuneration as included in the revised remuneration policy.

*NLFI adopted these resolutions based, in part, on the elaboration by the Supervisory Board.*

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