



NL financial investments

1. Introduction

NLFI reports quarterly on its website how NLFI, as shareholder, voted at general and extraordinary shareholders' meetings and shareholder resolutions passed outside meetings. In this document, NLFI elaborates on its voting practices in Q1 2025.

2. De Volksbank N.V.

On 21 February 2025, NLFI adopted the following shareholder resolutions outside of a meeting:

- a) Appointment of Isold Heemstra as statutory director of de Volksbank, with the title CCO, for a term ending per the close of the annual general meeting of the Company to be held in 2029;
- b) Appointment of Gwendolyn van Tunen as statutory director of de Volksbank, with the title CFCO, for a term ending per the close of the annual general meeting of the Company to be held in 2029.