This is an unofficial English 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 shareholder resolutions passed outside meetings. In this document, NLFI elaborates on its voting practices in Q2 2025.

2. ABN AMRO

On 23 April 2025, NLFI cast its vote at the Annual General Meeting of Shareholders of ABN AMRO Bank N.V. NLFI advised positively or voted in favour of the following agenda items:

a) Remuneration Report for 2024;
b) Adoption of the audited 2024 Annual Financial Statements;
c) Dividend proposal;
d) Discharge of each member of the Executive Board in office during the financial year 2024 for the performance of his or her duties during 2024;
e) Discharge of each member of the Supervisory Board in office during the financial year 2024 for the performance of his or her duties during 2024
f) Appointment of Ernst & Young Accountants LLP as the auditor to assure ABN AMRO's sustainability reporting for the financial year 2025;
g) Appointment of PricewaterhouseCoopers Accountants N.V. as the auditor to assure ABN AMRO's sustainability reporting for the financial years 2026, 2027 and 2028;
h) Re-appointment of Mariken Tannemaat as a member of the Supervisory Board;
i) Authorisation to issue shares and/or grant rights to subscribe for shares;
j) Authorisation to limit or exclude pre-emptive rights;
k) Authorisation to acquire (depositary receipts for) shares in ABN AMRO's own capital;
l) Cancellation of (depositary receipts for) shares in the issued share capital of ABN AMRO.

3. ASN Bank

On 17 April 2025, NLFI cast its vote at the Annual General Meeting of Shareholders. NLFI advised positively or voted in favour of the following agenda items:

a) Remuneration Report 2024;
b) Adoption of the audited Financial Statements 2024;
c) Proposal to withhold dividend distribution;
d) Amending articles of association de Volksbank N.V. (statutory name change (article 2); (re)appointment term of statutory directors (article 16.3); renumbering of the articles of association; textual amendment (article 18, par. 1 (b)); casting vote Chair of the Executive Board (article 17.5));
e) Discharge of members of the Executive Board from liability for the performance of his or her duties during 2024;
f) Discharge of members of the Supervisory Board from liability for the performance of his or her duties during 2024;
g) Reappointment members of the Supervisory Board: Gerard van Olphen, Jeanine Helthuis and Petra van Hoeken.