



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 Q4 2025. In Q3 2024, NLFI did not adopt any shareholder resolutions.

2. De Volksbank N.V.

On 17 October 2024, NLFI adopted the following shareholder resolutions outside of a meeting:

- Appointment of PricewaterhouseCoopers Accountants N.V. as the auditor to assure de Volksbank N.V.'s annual financial statements in accordance with article 2:393 of the Dutch Civil Code for financial years 2026 up to and including 2029.