



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 2026. NLFI has not adopted any shareholder resolutions in the fourth quarter of 2025 and the first quarter of 2026.

2. ABN AMRO

On 22 April 2026, 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 2025;
- b) Adoption of the audited 2025 Annual Financial Statements;
- c) Dividend proposal;
- d) Discharge of each member of the Executive Board in office during the financial year 2025 for the performance of his or her duties during 2025;
- e) Discharge of each member of the Supervisory Board in office during the financial year 2025 for the performance of his or her duties during 2025;
- f) Re-appointment of Sarah Russel as a member of the Supervisory Board;
- g) Appointment of Jean-Pierre Mustier as a member of the Supervisory Board;
- h) Adopting a resolution in accordance with Article 2:333K paragraph 12 of the Dutch Civil Code to apply the reference provisions of Article 1:31 paragraphs 2 and 3 of the Dutch Law on the role of employees within European legal entities (*Wet rol werknemers bij Europese rechtspersonen*) instead of initiating negotiations with a special negotiating body;
- 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 (depository receipts for) shares in ABN AMRO's own capital;
- l) Cancellation of (depository receipts for) shares in the issued share capital of ABN AMRO.

3. ASN Bank

On 16 April 2026, 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 2025;
- b) Adoption of the audited Financial Statements 2025;
- c) Dividend distribution;
- d) Discharge ExBo members from liability for their responsibilities in the financial year 2025;
- e) Discharge SB members from liability for their responsibilities in the financial year 2025;
- f) Appointment of Ing Yan Ong and Arno Pouw as members of the Supervisory Board.