

# Voting Results

## General Meeting of ASR Nederland N.V.

29 May 2024

		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	Share capital entitled to vote	210,984,820	
							VOTES TOTAL	% of ISC VOTED	NO VOTES
2d.	Remuneration report 2023 (advisory vote)	169,571,055	98.19	3,118,374	1.81	3,523,781	176,213,210	83.52%	334
3a.	Proposal to adopt the financial statements for the 2023 financial year	176,015,883	99.98	39,507	0.02	157,759	176,213,149	83.52%	395
3c.	Proposal to pay dividend	176,211,813	100.00	312	0.00	1,090	176,213,215	83.52%	329
4b.	Proposal to appoint KPMG Accountant N.V. as external auditor for the financial years 2025 up to and including 2029	174,405,006	99.96	72,847	0.04	1,735,362	176,213,215	83.52%	329
5a.	Proposal to grant discharge to the members of the Executive Board for the 2023 financial year	173,730,080	98.70	2,292,968	1.30	190,187	176,213,235	83.52%	309
5b.	Proposal to grant discharge to the members of the Supervisory Board for the 2023 financial year	173,865,158	98.77	2,157,890	1.23	190,187	176,213,235	83.52%	309
6a.	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares	175,910,029	99.83	300,462	0.17	2,744	176,213,235	83.52%	309
6b.	Proposal to extend the authorisation of the Executive Board to restrict or exclude statutory pre-emptive rights	174,146,234	98.83	2,063,773	1.17	3,228	176,213,235	83.52%	309
6c.	Proposal to authorise the Executive Board to acquire the company's own shares	174,342,792	99.00	1,767,521	1.00	102,922	176,213,235	83.52%	309

		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	Share capital entitled to vote	210,984,820	
							VOTES TOTAL	% of ISC VOTED	NO VOTES
7d.	Proposal to appoint Bob Elfring as member of the Supervisory Board	175,674,550	100.00	4,865	0.00	531,900	176,211,315	83.52%	2,229
7e.	Proposal to reappoint Joop Wijn as member and chair of the Supervisory Board	172,374,928	98.12	3,307,635	1.88	530,652	176,213,215	83.52%	329

**a.s.r.**

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