

Wolters Kluwer N.V.
AGM 22 April 2021

Issued share capital:	267,516,153	
Issued share capital and entitled to vote (per March 25 2021 - record date):	261,442,895	
Present at the AGM:	206,753,335	79.08%

#	Agenda item	For	%	Against	%	Withheld	Votes total	% of ISC voted	No votes	Result
2c	Advisory vote on the remuneration report as included in the 2020 Annual Report	197,733,809	95.98%	8,283,158	4.02%	731,864	206,748,831	79.08%	4,504	Adopted
3a	Proposal to adopt the Financial Statements for 2020 as included in the 2020 Annual Report	206,562,715	100.00%	0	0.00%	186,116	206,748,831	79.08%	4,504	Adopted
3c	Proposal to distribute a total dividend of €1.36 per ordinary share, resulting in a final dividend of €0.89 per ordinary share	205,612,273	99.45%	1,127,294	0.55%	9,264	206,748,831	79.08%	4,504	Adopted
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties	203,023,167	99.06%	1,926,926	0.94%	1,798,738	206,748,831	79.08%	4,504	Adopted
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties	203,022,868	99.06%	1,926,926	0.94%	1,799,038	206,748,832	79.08%	4,503	Adopted
5a	Proposal to reappoint Mr. Frans Cremers as member of the Supervisory Board	203,859,689	98.79%	2,497,644	1.21%	391,499	206,748,832	79.08%	4,503	Adopted
5b	Proposal to reappoint Ms. Ann Ziegler as member of the Supervisory Board	202,428,917	99.18%	1,677,501	0.82%	2,642,413	206,748,831	79.08%	4,504	Adopted
6	Proposal to reappoint Mr. Kevin Entricken as member of the Executive Board	204,079,114	99.99%	27,304	0.01%	2,642,413	206,748,831	79.08%	4,504	Adopted
7	Proposal to adopt the remuneration policy for the members of the Executive Board	200,811,036	97.14%	5,913,503	2.86%	24,293	206,748,832	79.08%	4,503	Adopted
8a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	203,590,969	98.48%	3,141,042	1.52%	9,820	206,741,831	79.08%	11,504	Adopted
8b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights	202,862,902	98.13%	3,869,102	1.87%	9,827	206,741,831	79.08%	11,504	Adopted
9	Proposal to authorize the Executive Board to acquire shares in the company	205,356,844	99.43%	1,181,488	0.57%	210,499	206,748,831	79.08%	4,504	Adopted
10	Proposal to cancel shares	206,730,527	100.00%	1,484	0.00%	16,820	206,748,831	79.08%	4,504	Adopted