

Deposit number: _____

WRITTEN PROXY/ DEPOSIT SHARES

for the virtual Annual General Meeting of Shareholders (“AGM”) of **Wolters Kluwer N.V.**, to be held on Thursday, April 22, 2021, at 3.00 PM CET. Formally the meeting will be held at the Corporate Office of Wolters Kluwer, Zuidpoolsingel 2, 2408 ZE in Alphen aan den Rijn, the Netherlands.

The undersigned,

Name : _____

Address : _____

Postal code/City : _____

Country : _____

Hereinafter referred to as the “Grantor”, acting in his/her capacity as holder of _____ (*number*) ordinary shares in Wolters Kluwer N.V. that are duly registered at ABN AMRO Bank N.V., hereby grants a power of attorney to:

Name : Allen & Overy LLP ¹

Address : Apollolaan 15

Postal code/City : 1077 AB Amsterdam

Country : The Netherlands

to attend the virtual AGM of Wolters Kluwer N.V. on behalf of the Grantor and to exercise his/her rights (including the right to vote), for _____ (*number*) ordinary shares with regard to the items on the agenda for the AGM:

without specific voting instruction²

in the manner set out below

(Please indicate which is applicable)

¹ Allen & Overy LLP refers to Ms. J.J.C.A. (Joyce) Leemrijse, civil law notary in Amsterdam, the Netherlands, and/or her legal substitute, and/or each (candidate) civil law notary of Allen & Overy LLP, Amsterdam office, with the right of substitution.

² A proxy to Allen & Overy LLP without a specific voting instruction or in case it is not clear which choices have been made, will be regarded to include a voting instruction in favor of all proposals made by the Executive Board and/or the Supervisory Board.

No.	AGENDA ITEM	FOR	AGAINST	ABSTAIN
2c	Advisory vote on the remuneration report as included in the 2020 Annual Report			
3a	Proposal to adopt the Financial Statements for 2020 as included in the 2020 Annual Report			
3c	Proposal to distribute a total dividend of €1.36 per ordinary share, resulting in a final dividend of €0.89 per ordinary share			
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties			
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties			
5a	Proposal to reappoint Mr. Frans Cremers as member of the Supervisory Board			
5b	Proposal to reappoint Ms. Ann Ziegler as member of the Supervisory Board			
6	Proposal to reappoint Mr. Kevin Entricken as member of the Executive Board			
7	Proposal to adopt the remuneration policy for the members of the Executive Board			
8a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares			
8b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emption rights			
9	Proposal to authorize the Executive Board to acquire shares in the company			
10	Proposal to cancel shares			

Signature:

Place:

Date:

No later than on **Thursday, April 15, 2021 at 5.30 PM CET**, this form must be received by ABN AMRO Bank N.V., Department Corporate Broking & Issuer Services (HQ7212), Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands, by fax (+31 (0)20 628 8481), or by e-mail (ava@nl.abnamro.com).