

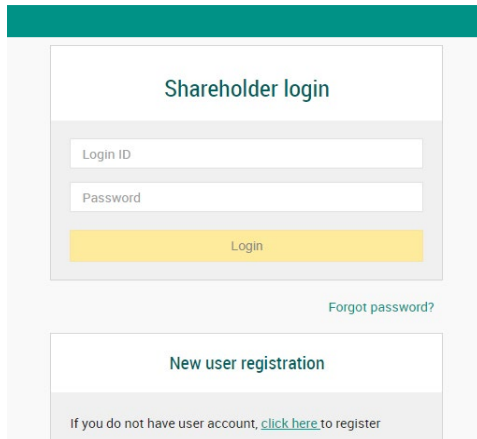
Hybrid General Meetings

Manual and Frequently Asked Questions

NN Group

Before Thursday 8 May 2025, 17:00 CEST

Click here to login to the
shareholder portal and click login



Shareholder login

Login ID

Password

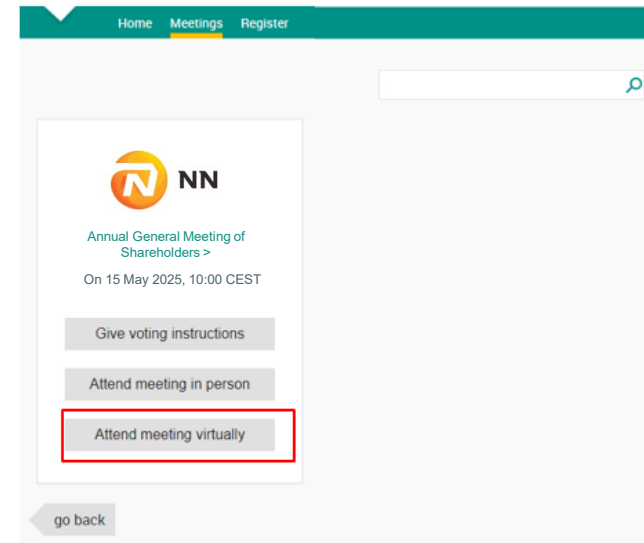
Login

[Forgot password?](#)

New user registration

If you do not have user account, [click here](#) to register

Select the meeting of NN Group and select
“Attend meeting virtually”



Home Meetings Register

Annual General Meeting of Shareholders >

On 15 May 2025, 10:00 CEST

Give voting instructions


Attend meeting in person

Attend meeting virtually

go back

Before Thursday 8 May 2025, 17:00 CEST

Register for virtual participation

 **NN Group**
On 15May 2025 | 10:00 CEST

Cancel

1/4 Shares and Account

Securities

Security class

Ordinary shares

Intermediary

ABN AMRO Registrar

ISIN

NL0010773842

Number of securities

☐ Entire holding
☒ Partial holding

Enter number of securities

8

Account

Securities account number


543913465

Next

Fill in all the details of registration for this meeting

Before Thursday 8 May 2025, 17:00 CEST

Register for virtual participation



NN Group
On 15 May 2025 | 10:00 CEST

[< Back](#)[Cancel](#)

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone number:

+31 ▾

622800115

Re-enter mobile phone number

+31 ▾

622800115

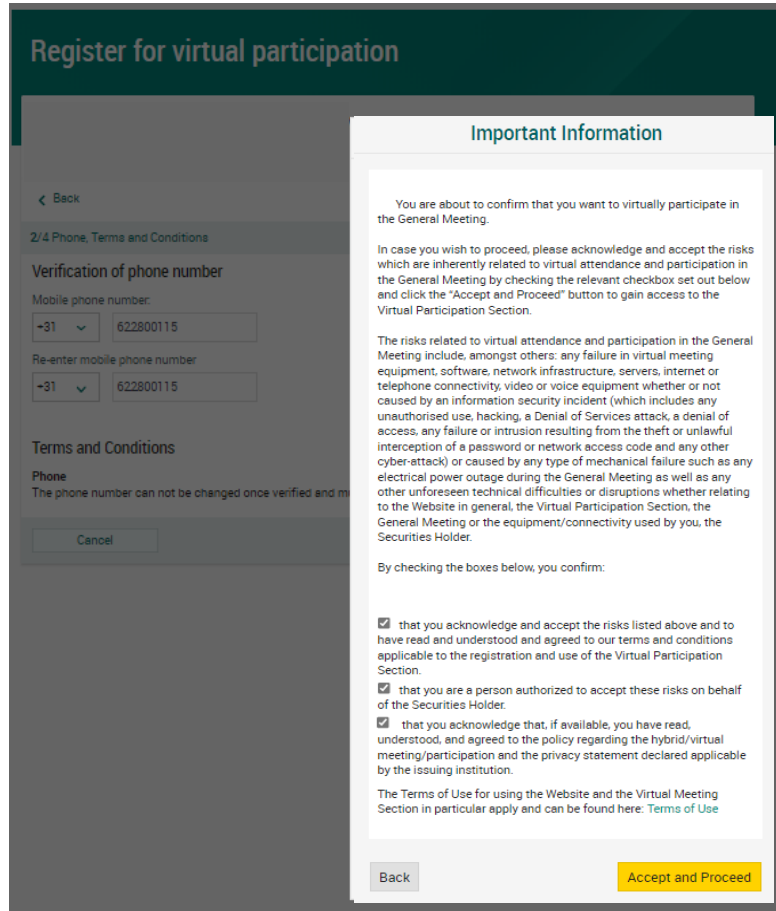
Terms and Conditions

Phone
The phone number can not be changed once verified and must be used till meeting ends.

[Cancel](#)[Acknowledge and Accept](#)

Fill in phone number
which will be used for 2
factor authentication

Before Thursday 8 May 2025, 17:00 CEST



The screenshot shows a web form titled "Register for virtual participation". The form is partially obscured by a modal window titled "Important Information".

Register for virtual participation

< Back

2/4 Phone, Terms and Conditions

Verification of phone number

Mobile phone number:
 +31 622800115

Re-enter mobile phone number
 +31 622800115

Terms and Conditions

Phone
 The phone number can not be changed once verified and m

Cancel

Important Information

You are about to confirm that you want to virtually participate in the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorised use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Participation Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

By checking the boxes below, you confirm:

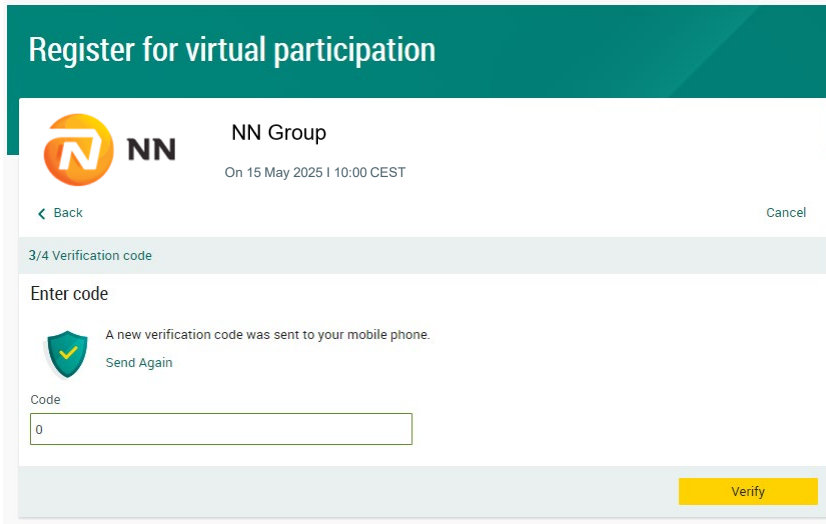
- ☒ that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- ☒ that you are a person authorized to accept these risks on behalf of the Securities Holder.
- ☒ that you acknowledge that, if available, you have read, understood, and agreed to the policy regarding the hybrid/virtual meeting/participation and the privacy statement declared applicable by the issuing institution.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)


Back Accept and Proceed

Notification will be displayed with highlighted risks and terms of use (including reference to NN Group's policy)

Before Thursday 8 May 2025, 17:00 CEST




Register for virtual participation

 NN **NN Group**
On 15 May 2025 | 10:00 CEST

[← Back](#) [Cancel](#)

3/4 Verification code

Enter code

 A new verification code was sent to your mobile phone.
[Send Again](#)

Code
0

[Verify](#)

Key in the one-time-passcode as received on your mobile phone

Before Thursday 8 May 2025, 17:00 CEST

Register for virtual participation



You successfully registered to join for virtual participation

Now that you have requested to virtually participate during the meeting your intermediary will have to provide an approval.

Please confirm your account number and telephone number to your intermediary

ABN AMRO Registrar
corporate.broking@registrar.co
--

Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.
corporate.broking@nl.abnamro.com

To my events

Successful registration

Before Thursday 8 May 2025, 17:00 CEST

A created request can be seen in My Events (observe pending state)

My events

Meetings

My Account

Request type:

☒ Virtual participation


☐ Attendance requests

☐ Voting instructions

☐ Confirmed votes

Status: Pending

Search by issuer

 NN



NN Group

On 15 May 2025 | 10:00 CEST

Annual General Meeting of Shareholders

8 securities | Registration number 1.184.00002

Pending

Before Thursday 8 May 2025, 17:00 CEST



Dear Mr. X,

You have made a request to vote virtually during the virtual Annual General Meeting of NN Group on 15 May 2025 10:00 CEST . It will only be accepted after it has been processed by your intermediary Registrar.

Please make sure that your intermediary registers you on time for the meeting of NN Group by confirming your mobile number and account number to us.

Intermediary contact information

Intermediary : Registrar

E-mail address : AVA@nl.abnamro.com

Phone number : --

Once your intermediary has confirmed your data and your request to vote virtually during the meeting, you will receive an email from us confirming your registration for the meeting of NN Group and information about how to join this meeting.

Yours faithfully,

ABN AMRO Bank N.V.

Please email ava@nl.abnamro.com for all queries.

Important information

Voting virtually during the meeting has certain inherent risks, which include, but are not limited to any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorized use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the Virtual Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Attendance Section, the Virtual Meeting or the equipment/connectivity used by you, the Securities Holder.

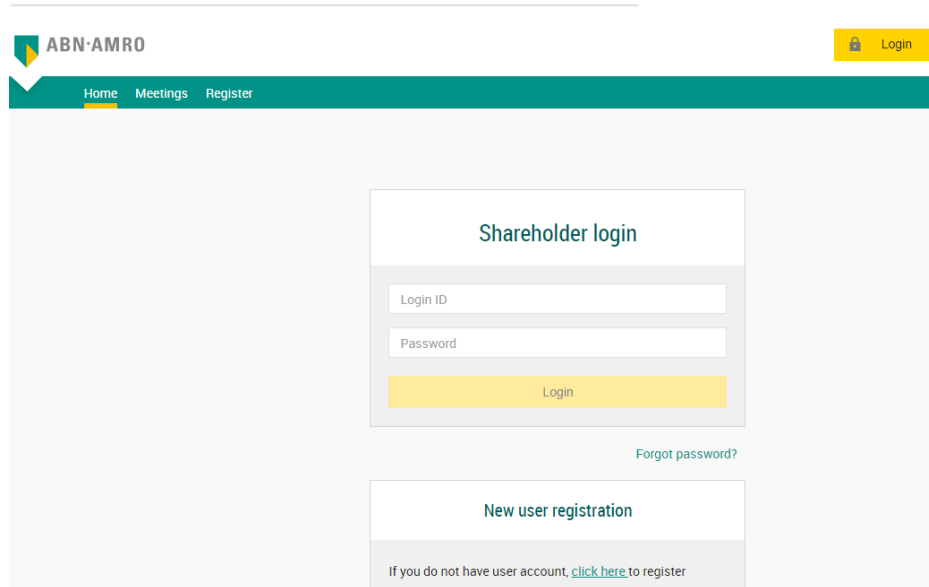
To avoid such risks, the Securities Holder can submit questions ahead of the Virtual Meeting and/or provide an electronic proxy with voting instructions to the designated Vote Collector as set out in the convocation of the Virtual Meeting.

Please be aware of our Terms of Use that apply to our services and have recently been updated, among other things, in connection to the virtual participation, available at [Terms of Use](#).

A shareholder will receive a confirmation mail once the virtual attendance request is finished

Login procedures at the day of the meeting

From 09:00 until 10:00 CEST on Thursday 15 May 2025



The screenshot shows the ABN-AMRO website's shareholder login interface. At the top left is the ABN-AMRO logo. To its right is a yellow 'Login' button with a lock icon. Below the logo is a navigation bar with 'Home', 'Meetings', and 'Register' links. The main content area features a 'Shareholder login' section with two input fields: 'Login ID' and 'Password'. Below these is a yellow 'Login' button. A link for 'Forgot password?' is positioned to the right of the login button. Below the login section is a 'New user registration' section with a link that reads: 'If you do not have user account, [click here](#) to register'.

Click here to login to the shareholder portal and click login


Join the meeting in My events

My events Meetings My Account

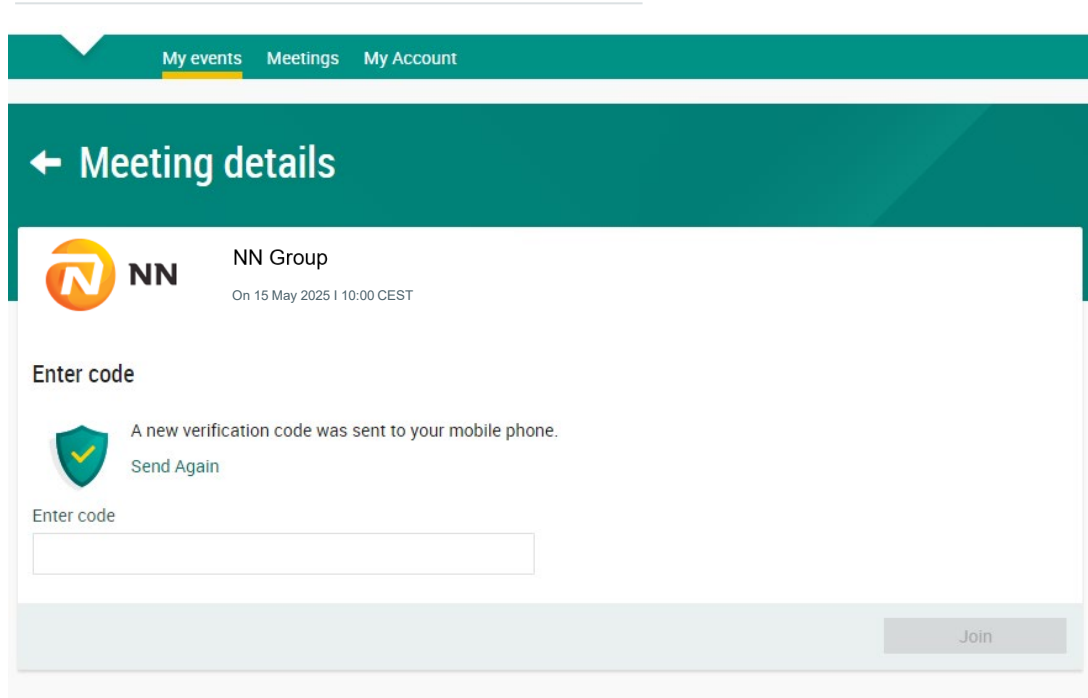
Request type:

☒ Virtual participation ☐ Attendance requests ☐ Voting instructions ☐ Confirmed votes

Status: Approved Search by issuer

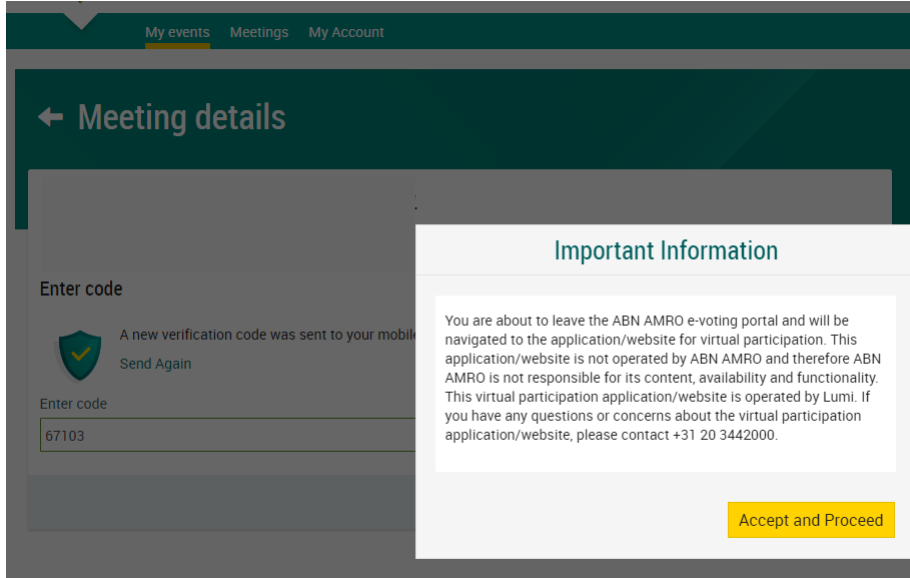
	NN Group On 15 May 2025 10:00 CEST	Annual General Meeting of Shareholders 8 securities Registration number 1.184.00002	Approved
---	--	--	----------

Join meeting



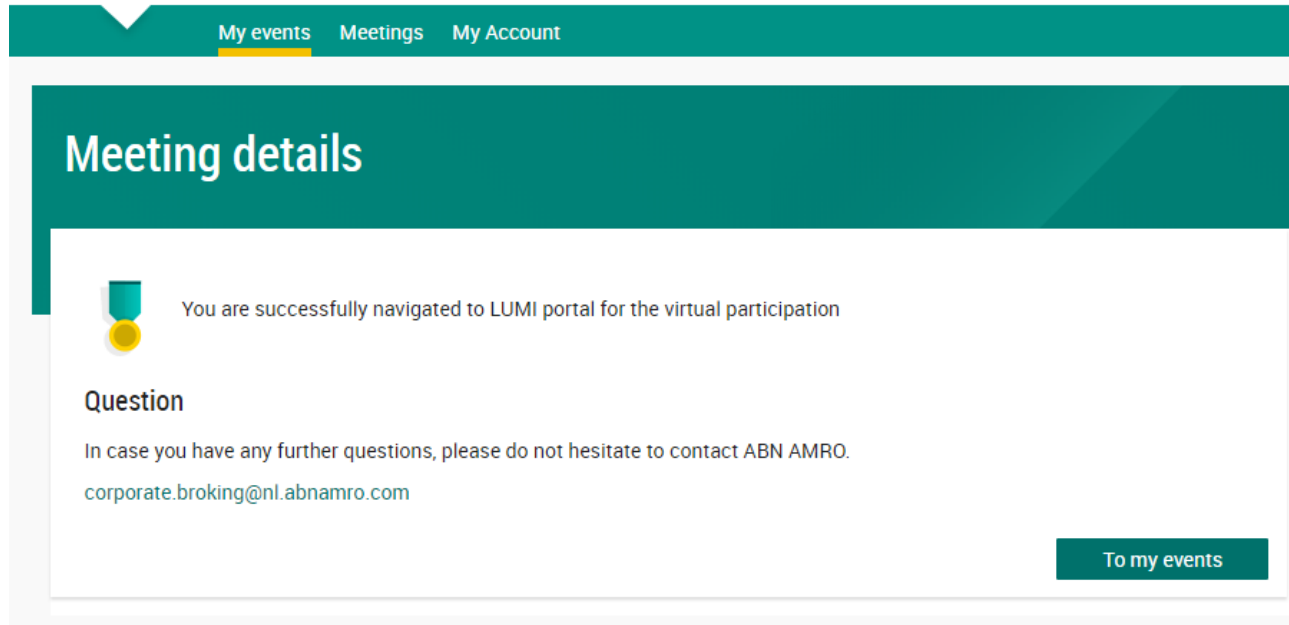
The screenshot shows a web interface for a meeting. At the top, there is a navigation bar with three tabs: "My events", "Meetings", and "My Account". Below this is a header section with a back arrow and the text "Meeting details". The main content area displays the NN Group logo and the text "NN Group" and "On 15 May 2025 | 10:00 CEST". Below this, there is a section titled "Enter code" with a green shield icon containing a checkmark. To the right of the icon, it says "A new verification code was sent to your mobile phone." and "Send Again". Below this, there is a text input field labeled "Enter code". At the bottom right of the form, there is a "Join" button.

Key in the one-time-passcode as received on your mobile phone




The screenshot shows the 'Meeting details' page of the ABN-AMRO e-voting portal. The page has a dark green header with navigation links: 'My events', 'Meetings', and 'My Account'. Below the header, the title 'Meeting details' is displayed with a back arrow. The main content area is divided into two sections. On the left, there is a 'Enter code' section with a green shield icon and a message: 'A new verification code was sent to your mobile phone. Send Again'. Below this, there is an input field labeled 'Enter code' containing the number '67103'. On the right, there is a white modal box titled 'Important Information' with a yellow border. The modal contains the following text: 'You are about to leave the ABN AMRO e-voting portal and will be navigated to the application/website for virtual participation. This application/website is not operated by ABN AMRO and therefore ABN AMRO is not responsible for its content, availability and functionality. This virtual participation application/website is operated by Lumi. If you have any questions or concerns about the virtual participation application/website, please contact +31 20 3442000.' At the bottom right of the modal is a yellow button labeled 'Accept and Proceed'.

Successful one-time-passcode validation, notification will be shown please accept to proceed



My events Meetings My Account

Meeting details

 You are successfully navigated to LUMI portal for the virtual participation

Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.
corporate.broking@nl.abnamro.com

To my events

Successfully navigated to
LUMI portal

09:00 – 10:00 CEST registration open



AGM 15 May 2025

U bent succesvol ingelogd

De vergadering zal plaats vinden op donderdag 15 mei 2025

[Bekijk hier de agenda](#)

[Bekijk hier het jaarverslag](#)



10:00 CEST Follow the webcast



AGM 15 May 2025

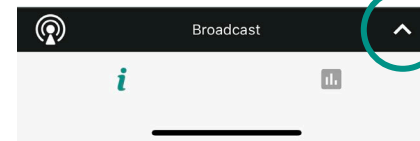
U bent succesvol ingelogd

De vergadering is begonnen, klik op de Broadcast knop om de webcast te volgen.

De stemming is reeds geopend, klik op de stem knop om uw stem uit te brengen.

[Bekijk hier de agenda](#)

[Bekijk hier het jaarverslag](#)



Click here
for webcast

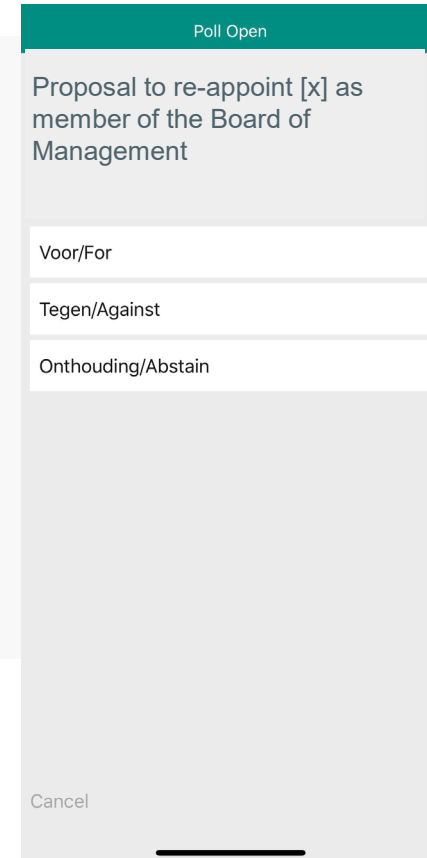
10:00 CEST Voting is open



Click here
to vote

Please vote on all agenda
items

This feature will be open
during the AGM



registration process

How can I register to participate as a virtual shareholder at the NN Group Hybrid Meeting?



As an NN Group shareholder, you will first need to create a profile via www.abnamro.com/shareholder, where you are requested to provide your mobile phone number and custody account number.

Where can I login to participate in the Hybrid Meeting as a virtual shareholder?



You can participate via the ABN AMRO platform and login via www.abnamro.com/shareholder

I don't know my login details for the ABN AMRO platform?



You can easily request a new password via the website www.abnamro.com/shareholder or contact ABN AMRO via: ava@nl.abnamro.com.

registration process

The ABN AMRO platform isn't allowing me to login, what should I do?



Please contact ABN AMRO at ava@nl.abnamro.com.

Can I test if I can get into the virtual environment ahead of the Hybrid Meeting?



Yes, you can do so after the Close of Registration, following the guidelines on www.abnamro.com/shareholder. Should you face difficulties, please contact ava@nl.abnamro.com.

How do I know if my bank has approved my registration for the Hybrid Meeting?



You will receive a confirmation from ABN AMRO by email. This might take a few minutes. In case the confirmation takes longer than that, please do not hesitate to contact ABN AMRO via ava@nl.abnamro.com. We advise that you already use the testing period before the day of the Hybrid Meeting to test your access to the platform.

I haven't received an email from ABN AMRO, what should I do?



Please contact ABN AMRO via ava@nl.abnamro.com.

registration process

I have already registered for online participation at the Hybrid Meeting, but now I would like to participate in-person or through a proxy. Is that possible?



Changing your attendance is possible until the Close of Registration, Thursday 8 May 2025 17:00 CEST. As further specified in the convocation of the Hybrid Meeting and as stated on www.abnamro.com/shareholder.

As of which moment can I login to the Hybrid Meeting?



You can login within a time frame of one hour before the start of the Hybrid Meeting. You are counted as a shareholder attending the Hybrid Meeting when you are logged in at the start of the Hybrid Meeting, even if you leave any time during the Hybrid Meeting (whether or not due to an internet connection failure).

shareholder meeting

How can I follow the Hybrid Meeting?



You will be able to attend the meeting in person or in the virtual environment via www.abnamro.com/shareholder or on the NN Group website.

Can I follow/participate the Hybrid Meeting if I'm not a shareholder?



Yes, you can follow the webcast on the NN Group website.

What do I need to do to participate at the Hybrid Meeting?



You can submit your votes via proxy through ABN AMRO or attend the Hybrid Meeting online and vote electronically or attend in person. In all cases, you must register via www.abnamro.com/shareholder.

When do I need to login when I want to attend the Virtual Meeting virtually and vote electronically during the Meeting?



You will be able to login from one hour prior to the meeting until the meeting starts. The meeting will start at 10:00 CEST on 15 May 2025.

How do I know that I can vote during the Virtual Meeting?



Once the Chair has opened the meeting, you will be able to vote until the Chair declares that the voting will be closed after the last voting item.

shareholder meeting

How do I know that I have voted at the Hybrid Meeting?

➡ The application will confirm that your vote(s) has/have been received.

Can I ask questions as a virtual participant of the Hybrid Meeting?

➡ Shareholders who are entitled to and wish to ask questions on any agenda item, can submit these in advance of the meeting using the form which can be accessed through the link in the convocation document on the NN Group website, no later than 9 May 2025, 10.00 CEST. Shareholders who registered to attend and vote during the meeting virtually can also ask questions on the agenda items during the meeting via a chat function. The questions that are timely received in advance of the meeting will be answered, possibly thematic, during the meeting and the answers will be available on the Company's website <https://www.nn-group.com/investors/general-meetings/annual-general-meeting.htm>.

Can I also vote in advance of the Hybrid Meeting?

No, you can't vote in advance of the meeting, however, you can give a proxy voting instruction via www.abnamro.com/shareholder.

➡ I have already voted through proxy on the ABN AMRO Website, do I need to vote again?

No, your proxy voting instruction will remain valid.

➡ I have already voted through proxy on the ABN AMRO Website, can I change my vote during the Hybrid Meeting?


➡ If you grant a proxy voting instruction you will only be able to change your voting instruction until Close of Registration, Thursday 8 May 2025, at 17:00 CEST.

shareholder meeting


I have already voted through proxy on the ABN AMRO Website, can I still follow the Hybrid Meeting?

➞ Yes, you can via the webcast available on <https://www.nn-group.com/investors/general-meetings/annual-general-meeting.htm>

I am unable to vote.

➞ Once the Chair has opened the shareholder meeting, you will be able to vote until the close of the last voting item of the meeting if you are a registered shareholder. Press the voting button  to submit your votes. Please make sure you are connected to the internet.

How can I submit a vote?

➞ During the meeting you will be able to vote. Press the voting button  to submit your votes. When selecting the button of your choice your vote will be cast automatically. You will see a confirmation in your screen.

How can I change my vote?

➞ You will be able to amend your votes during the meeting, you will be able to vote until the Chair declares that the voting will be closed after the last voting item.

General questions

Why should I choose for online participation when I can grant a proxy voting instruction as I did before?

➡ When you participate online, you will be able to take into account the deliberations (just before and) at the general meeting before you decide how to vote. If you grant a proxy voting instruction you will only be able to change your voting instruction until Close of Registration, Thursday 8 May 2025, at 17:00 CEST.

What will be done with all my personal data which I am asked to provide when opting for online participation?

➡ NN Group processes your personal data carefully. The privacy statement of NN Group can be found on <https://www.nn-group.com/investors/general-meetings/annual-general-meeting.htm>

general questions

Are there any rules and conditions set by NN Group that apply to the Hybrid Meeting?

➞ Yes, we would like to refer you to the Policy regarding the Hybrid Meeting which can be found on <https://www.nn-group.com/investors/general-meetings/annual-general-meeting.htm>.

If you participate online, make sure to read this Policy.

I don't have a smartphone, tablet or pc. Will I be able to participate in the Hybrid meeting?

➞ Unfortunately, in that case the shareholder can't join the AGM virtually.

My internet connection isn't working properly. Will I be able to participate the Hybrid meeting?

➞ You will need a working internet connection during the meeting. On your phone you can also use a mobile (3G/4G/5G) signal if available, or use WiFi.

My battery is almost empty. What do I do?

➞ The shareholder is responsible for a properly functioning and charged device.

What are the terms of use?

➞ You can find the Policy regarding the Hybrid Meeting on <https://www.nn-group.com/investors/general-meetings/annual-general-meeting.htm>. If you participate online, this Policy is applicable.

general questions

How do I know my privacy is protected?



NN Group processes your personal data carefully. The privacy statement of NN Group can be found on <https://www.nn-group.com/investors/general-meetings/annual-general-meeting.htm>.

How do I know this is a safe way to vote?



The website of ABN AMRO has been thoroughly tested by various parties.

Which device should I use to participate online at the Hybrid Meeting?



You can participate at the Hybrid Meeting with any device that has a working internet connection and successfully logged in to the virtual environment via www.abnamro.com/shareholder. Please make sure to have installed the latest version of your internet browser, Chrome, Firefox, Internet Explorer 11 and 10, Edge or Safari.

.

.

general questions

The device that I will use for online participation has a camera installed: will, or can, I be made visible in the Hybrid Meeting to other participants or anyone else?



No, that will not be the case. However, if you would like to ask a question on the agenda items during the meeting you will only be able to do so via a chat function.

When I participate online, will other shareholders be informed that I am participating or do they have the possibility to know that?



No. You will be registered on the registration list of all shareholders attending the Hybrid Meeting, in accordance with the provisions of NN Group's articles of association. However, this information will not be provided to other shareholders of NN Group. However, if you would like to ask a question on the agenda items during the meeting you will only be able to do so via chat function. Your name will be visible once you have logged in on the Virtual Attendance Platform to ask questions.

Who can I contact if my question is not above?

You can contact ABN AMRO via email ava@nl.abnamro.com.



exercise of rights

Are my votes valid when leaving early? Can I re-join after I have left?

➡ Yes, assuming you were logged in successfully at the start of the Hybrid Meeting this will not affect the votes casted until the moment you left. Re-joining the Hybrid Meeting after you've left is possible and you will also be able to vote upon items that have been put to vote in the meantime. The polls for all items are open during the Hybrid Meeting and closed after the last voting item on the agenda has been discussed.

When there's a failure in my network connection, or my device stops working during the Hybrid Meeting will I be able to login and continue to participate in the Hybrid Meeting once the connection has been restored?

➡ Yes, assuming you were logged in successfully at the start of the Hybrid Meeting, you will be able to continue participating in the Hybrid Meeting after the network connection has been restored. You will also be able to vote on items that have been put to vote in the meantime. The polls for all items are open during the Hybrid Meeting and closed after the last voting item on the agenda has been discussed.

Will I be able to ask questions or make any comments to the meeting during the Hybrid Meeting when I participate online?

➡ Shareholders who are entitled to and wish to ask questions on any agenda item, can submit these in advance of the meeting using the form which can be accessed through the link in the convocation document available on the NN Group website, no later than 9 May 2025, 10.00 CEST. Shareholders who registered to attend and vote during the meeting virtually can also ask questions on the agenda items during the meeting via a chat function (at the election of the shareholder).

exercise of rights

Are there any voting restrictions when participating online?

➞ When participating online split-voting is not possible as it is not supported by the platform yet.

I have registered for online participation, but have sold my shares after that. Can I still vote on these shares?

➞ Yes, according to Dutch law the 28th day before the day of the Hybrid Meeting is decisive for who will be able to vote at the Hybrid Meeting. As registration is only possible after that record date, the right to vote remains even if you have already sold your shares in the meantime.

Will the possibility of online participation affect the proceedings at the general meeting?

➞ At the Hybrid Meeting the usual proceedings for general meetings of NN Group will be followed. However, the polls for all items are open during the Hybrid Meeting and closed after the last voting item on the agenda has been discussed.

This presentation has been prepared by ABN AMRO Bank N.V. ("ABN AMRO"). This presentation is incomplete without reference to, and should be viewed solely in conjunction with, information provided via www.abnamro.com/shareholder. This presentation is proprietary to ABN AMRO and may not be disclosed to any third party or used for any other purpose without the prior written consent of ABN AMRO.

The information in this presentation reflects prevailing conditions and our views as of this date, all of which are accordingly subject to change. ABN AMRO's opinions and estimates constitute ABN AMRO's judgment and should be regarded as indicative, preliminary and for illustrative purposes only. In preparing this presentation, we have relied upon and assumed, without independent verification thereof, the accuracy and completeness of all information available from public sources or which was provided to us by or on behalf of you, if any, or which was otherwise reviewed by us.

No representation or warranty express or implied, is or will be made in relation to, and no responsibility or liability is or will be accepted by ABN AMRO (or any of its respective directors, officers, employees, advisers, agents, representatives and consultants) as to or in relation to, the accuracy or completeness of this presentation or any further written or oral information made available to you or your advisers. ABN AMRO expressly disclaims any and all liability which may be based on the information contained in this presentation, errors therein or omissions therefrom. In particular, no representation or warranty is given as to the accuracy of any information (financial or otherwise) contained herein, or as to the achievement or reasonableness of any forecasts, projections, management targets, prospects or returns. In addition, our analyses are not and do not purport to be appraisals of the assets, stock or business of the company. Even when this presentation contains a type of appraisal, it should be considered preliminary, suitable only for the purpose described herein and not to be disclosed or otherwise used without the prior written consent of ABN AMRO. The information in this presentation does not take into account the effects of a possible transaction or transactions involving an actual or potential change of control, which may have significant valuation and other effects. ABN AMRO makes no representations as to the actual value which may be received in connection with a transaction nor the legal, tax or accounting effects of consummating a transaction.

This presentation does not constitute a commitment by ABN AMRO to underwrite, subscribe for or place any securities or to extend or arrange credit or to provide any other services. This presentation has not been registered or approved in any jurisdiction.