

**Resolutions  
annual general  
meeting of  
NN Group N.V., held  
on 15 May 2025**



#### 4. Proposal to give a positive advice on the 2024 Remuneration Report

##### overview votes:

number of shares for which votes have been validly cast	182,317,642
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.51%
number of validly cast votes	182,317,642
number of votes cast "in favour"	172,484,220
percentage of votes "in favour" (rounded)	94.61%
number of votes cast "against"	9,833,422
percentage of votes "against" (rounded)	5.39%
number of votes withheld	171,288

#### 5.A Proposal to adopt the annual accounts for the financial year 2024

##### overview votes:

number of shares for which votes have been validly cast	181,846,482
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.34%
number of validly cast votes	181,846,482
number of votes cast "in favour"	181,818,122
percentage of votes "in favour" (rounded)	99.98%
number of votes cast "against"	28,360
percentage of votes "against" (rounded)	0.02%
number of votes withheld	642,448

#### 5.C Proposal to pay out dividend

##### overview votes:

number of shares for which votes have been validly cast	182,481,291
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.57%
number of validly cast votes	182,481,291
number of votes cast "in favour"	182,475,147
percentage of votes "in favour" (rounded)	100%
number of votes cast "against"	6,144
percentage of votes "against" (rounded)	0%
number of votes withheld	7,639

**6.A Proposal to release the members of the Executive Board from liability for their respective duties performed during the financial year 2024**

**overview votes:**

number of shares for which votes have been validly cast	181,021,455
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.03%
number of validly cast votes	181,021,455
number of votes cast "in favour"	177,523,883
percentage of votes "in favour" (rounded)	98.07%
number of votes cast "against"	3,497,572
percentage of votes "against" (rounded)	1.93%
number of votes withheld	1,467,475

**6.B Proposal to release the members of the Supervisory Board from liability for their respective duties performed during the financial year 2024**

**overview votes:**

number of shares for which votes have been validly cast	181,714,792
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.29%
number of validly cast votes	181,714,792
number of votes cast "in favour"	179,448,104
percentage of votes "in favour" (rounded)	98.75%
number of votes cast "against"	2,266,688
percentage of votes "against" (rounded)	1.25%
number of votes withheld	774,138

**7.A Proposal to reappoint Inga Beale as member of the Supervisory Board**

**overview votes:**

number of shares for which votes have been validly cast	182,280,608
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.50%
number of validly cast votes	182,280,608
number of votes cast "in favour"	178,788,470
percentage of votes "in favour" (rounded)	98.08%
number of votes cast "against"	3,492,138
percentage of votes "against" (rounded)	1.92%
number of votes withheld	208,322

## 7.B Proposal to reappoint Rob Lelieveld as member of the Supervisory Board

### overview votes:

number of shares for which votes have been validly cast	182,280,356
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.50%
number of validly cast votes	182,280,356
number of votes cast "in favour"	178,704,340
percentage of votes "in favour" (rounded)	98.04%
number of votes cast "against"	3,576,016
percentage of votes "against" (rounded)	1.96%
number of votes withheld	208,574

## 7.C Proposal to reappoint Cecilia Reyes as member of the Supervisory Board

### overview votes:

number of shares for which votes have been validly cast	182,280,569
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.50%
number of validly cast votes	182,280,569
number of votes cast "in favour"	178,625,801
percentage of votes "in favour" (rounded)	97.99%
number of votes cast "against"	3,654,768
percentage of votes "against" (rounded)	2.01%
number of votes withheld	208,361

## 8 Proposal to amend the level of the fixed annual fee for the chair of the Supervisory Board

### overview votes:

number of shares for which votes have been validly cast	182,466,239
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.57%
number of validly cast votes	182,466,239
number of votes cast "in favour"	181,799,188
percentage of votes "in favour" (rounded)	99.63%
number of votes cast "against"	667,051
percentage of votes "against" (rounded)	0.37%
number of votes withheld	22,691

**9.A Proposal to appoint KPMG Accountants N.V. as the external auditor of the Company to carry out the assurance of the sustainability reporting for the financial year 2025**

**overview votes:**

number of shares for which votes have been validly cast	182,308,077
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.51%
number of validly cast votes	182,308,077
number of votes cast "in favour"	182,266,912
percentage of votes "in favour" (rounded)	99.98%
number of votes cast "against"	41,165
percentage of votes "against" (rounded)	0.02%
number of votes withheld	180,853

**9.B Proposal to appoint EY Accountants B.V. as the external auditor of the Company to audit the annual accounts for the financial years 2026 through 2029**

**overview votes:**

number of shares for which votes have been validly cast	182,475,937
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.57%
number of validly cast votes	182,475,937
number of votes cast "in favour"	182,389,238
percentage of votes "in favour" (rounded)	99.95%
number of votes cast "against"	86,699
percentage of votes "against" (rounded)	0.05%
number of votes withheld	12,993

**9.C Proposal to appoint EY Accountants B.V. as the external auditor of the Company to carry out the assurance of the sustainability reporting for the financial years 2026 through 2029**

**overview votes:**

number of shares for which votes have been validly cast	182,450,935
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.56%
number of validly cast votes	182,450,935
number of votes cast "in favour"	182,431,521
percentage of votes "in favour" (rounded)	99.99%
number of votes cast "against"	19,414
percentage of votes "against" (rounded)	0.01%
number of votes withheld	37,995

**10.A.(i) Proposal to designate the Executive Board as the competent body to resolve to issue ordinary shares and to grant rights to subscribe for ordinary shares**

**overview votes:**

number of shares for which votes have been validly cast	182,474,973
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.57%
number of validly cast votes	182,474,973
number of votes cast "in favour"	180,858,619
percentage of votes "in favour" (rounded)	99.11%
number of votes cast "against"	1,616,354
percentage of votes "against" (rounded)	0.89%
number of votes withheld	13,957

**10.A.(ii) Proposal to designate the Executive Board as the competent body to resolve to limit or exclude pre-emptive rights of existing shareholders when issuing ordinary shares and granting rights to subscribe for ordinary shares pursuant to agenda item 10.A.(i)**

**overview votes:**

number of shares for which votes have been validly cast	182,476,087
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.57%
number of validly cast votes	182,476,087
number of votes cast "in favour"	180,212,626
percentage of votes "in favour" (rounded)	98.76%
number of votes cast "against"	2,263,461
percentage of votes "against" (rounded)	1.24%
number of votes withheld	12,843

**10.B. Proposal to designate the Executive Board as the competent body to resolve to issue ordinary shares and to grant rights to subscribe for ordinary shares by way of a rights issue**

**overview votes:**

number of shares for which votes have been validly cast	182,476,239
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.57%
number of validly cast votes	182,476,239
number of votes cast "in favour"	177,065,399
percentage of votes "in favour" (rounded)	97.03%
number of votes cast "against"	5,410,840
percentage of votes "against" (rounded)	2.97%
number of votes withheld	12,691

**11. Proposal to authorise the Executive Board to acquire ordinary shares in the Company's share capital**

**overview votes:**

number of shares for which votes have been validly cast	182,424,875
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.55%
number of validly cast votes	182,424,875
number of votes cast "in favour"	181,915,438
percentage of votes "in favour" (rounded)	99.72%
number of votes cast "against"	509,437
percentage of votes "against" (rounded)	0.28%
number of votes withheld	64,055

**12. Proposal to reduce the issued share capital by cancellation of ordinary shares held by the Company**

**overview votes:**

number of shares for which votes have been validly cast	182,476,265
percentage of issued share capital on record date (26 April 2024) that was represented by the number of shares for which votes have been validly cast (rounded)	68.57%
number of validly cast votes	182,476,265
number of votes cast "in favour"	182,382,976
percentage of votes "in favour" (rounded)	99.95%
number of votes cast "against"	93,289
percentage of votes "against" (rounded)	0.05%
number of votes withheld	12,665

## Contact

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