

Resolutions
annual general
meeting of
NN Group N.V., held
on 21 May 2026



5. Proposal to give a positive advice on the 2025 Remuneration Report

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 190,020,560 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.69% |
| number of validly cast votes | 190,020,560 |
| number of votes cast "in favour" | 180,613,241 |
| percentage of votes "in favour" (rounded) | 95.05% |
| number of votes cast "against" | 9,407,319 |
| percentage of votes "against" (rounded) | 4.95% |
| number of votes withheld | 281,751 |

6.A Proposal to adopt the annual accounts for the financial year 2025

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 189,800,431 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.61% |
| number of validly cast votes | 189,800,431 |
| number of votes cast "in favour" | 189,770,393 |
| percentage of votes "in favour" (rounded) | 99.98% |
| number of votes cast "against" | 30,038 |
| percentage of votes "against" (rounded) | 0.02% |
| number of votes withheld | 501,880 |

6.C Proposal to pay out dividend

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 190,295,786 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.80% |
| number of validly cast votes | 190,295,786 |
| number of votes cast "in favour" | 190,287,594 |
| percentage of votes "in favour" (rounded) | 100% |
| number of votes cast "against" | 8,192 |
| percentage of votes "against" (rounded) | 0% |
| number of votes withheld | 6,525 |

7.A Proposal to release the members of the Executive Board from liability for their respective duties performed during the financial year 2025

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 189,512,304 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.50% |
| number of validly cast votes | 189,512,304 |
| number of votes cast "in favour" | 186,386,587 |
| percentage of votes "in favour" (rounded) | 98.35% |
| number of votes cast "against" | 3,125,717 |
| percentage of votes "against" (rounded) | 1.65% |
| number of votes withheld | 790,007 |

7.B Proposal to release the members of the Supervisory Board from liability for their respective duties performed during the financial year 2025

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 189,512,299 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.50% |
| number of validly cast votes | 189,512,299 |
| number of votes cast "in favour" | 186,386,621 |
| percentage of votes "in favour" (rounded) | 98.35% |
| number of votes cast "against" | 3,125,678 |
| percentage of votes "against" (rounded) | 1.65% |
| number of votes withheld | 790,012 |

10.A Proposal to reappoint David Cole as member of the Supervisory Board

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 190,291,314 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.79% |
| number of validly cast votes | 190,291,314 |
| number of votes cast "in favour" | 187,274,046 |
| percentage of votes "in favour" (rounded) | 98.41% |
| number of votes cast "against" | 3,017,268 |
| percentage of votes "against" (rounded) | 1.59% |
| number of votes withheld | 10,997 |

10.B Proposal to reappoint Pauline van der Meer Mohr as member of the Supervisory Board

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 190,291,072 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.79% |
| number of validly cast votes | 190,291,072 |
| number of votes cast "in favour" | 182,756,273 |
| percentage of votes "in favour" (rounded) | 96.04% |
| number of votes cast "against" | 7,534,799 |
| percentage of votes "against" (rounded) | 3.96% |
| number of votes withheld | 11,239 |

10.C Proposal to appoint Irine Gaasbeek as member of the Supervisory Board

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 190,000,717 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.68% |
| number of validly cast votes | 190,000,717 |
| number of votes cast "in favour" | 187,400,222 |
| percentage of votes "in favour" (rounded) | 98.63% |
| number of votes cast "against" | 2,600,495 |
| percentage of votes "against" (rounded) | 1.37% |
| number of votes withheld | 301,594 |

11. Proposal to amend the fixed annual fee level for the members of the Supervisory Board

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 190,289,260 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.79% |
| number of validly cast votes | 190,289,260 |
| number of votes cast "in favour" | 188,335,068 |
| percentage of votes "in favour" (rounded) | 98.97% |
| number of votes cast "against" | 1,954,192 |
| percentage of votes "against" (rounded) | 1.03% |
| number of votes withheld | 13,051 |

12.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 | 190,286,973 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.79% |
| number of validly cast votes | 190,286,973 |
| number of votes cast "in favour" | 188,277,346 |
| percentage of votes "in favour" (rounded) | 98.94% |
| number of votes cast "against" | 2,009,627 |
| percentage of votes "against" (rounded) | 1.06% |
| number of votes withheld | 15,338 |

12.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 12.A.(I)

overview votes:

| | |
|---|-------------|
| number of shares for which votes have been validly cast | 190,288,162 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.79% |
| number of validly cast votes | 190,288,162 |
| number of votes cast "in favour" | 188,107,480 |
| percentage of votes "in favour" (rounded) | 98.85% |
| number of votes cast "against" | 2,180,682 |
| percentage of votes "against" (rounded) | 1.15% |
| number of votes withheld | 14,149 |

12.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 | 190,287,189 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.79% |
| number of validly cast votes | 190,287,189 |
| number of votes cast "in favour" | 185,823,826 |
| percentage of votes "in favour" (rounded) | 97.65% |
| number of votes cast "against" | 4,463,363 |
| percentage of votes "against" (rounded) | 2.35% |
| number of votes withheld | 15,122 |

13. 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 | 190,236,928 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.77% |
| number of validly cast votes | 190,236,928 |
| number of votes cast "in favour" | 189,251,877 |
| percentage of votes "in favour" (rounded) | 99.48% |
| number of votes cast "against" | 985,051 |
| percentage of votes "against" (rounded) | 0.52% |
| number of votes withheld | 65,383 |

14. 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 | 190,290,409 |
| percentage of issued share capital on record date (23 April 2026) that was represented by the number of shares for which votes have been validly cast (rounded) | 72.79% |
| number of validly cast votes | 190,290,409 |
| number of votes cast "in favour" | 190,037,578 |
| percentage of votes "in favour" (rounded) | 99.87% |
| number of votes cast "against" | 252,831 |
| percentage of votes "against" (rounded) | 0.13% |
| number of votes withheld | 11,902 |

Contact

Head office NN Group N.V.
Schenkade 65
2595 AS The Hague
The Netherlands

Postal address
NN Group N.V.
P.O. Box 90504
2509 LM The Hague,
the Netherlands

NN Group N.V. has its official seat in Amsterdam, the Netherlands

Commercial register no. 52387534

For further information on NN Group, please visit our corporate website
or contact us via external.communications@nn-group.com

