

Voting Results

General Meeting of ASR Nederland N.V.

21 May 2025

							Share capital entitled to vote	207,062,130	
		Votes For	%	Votes Against	%	Votes Abstain	Votes Total	% Of isc Voted	No Votes
2d.	Remuneration report 2024 (advisory vote)	163,858,777	95.86	7,085,276	4.14	2,614,717	173,558,770	83.82	3,905
3a.	Proposal to adopt the financial statements for the 2024 financial year	172,542,678	99.98	39,953	0.02	975,999	173,558,630	83.82	4,045
3c.	Proposal to pay dividend	173,546,701	99.99	11,166	0.01	803	173,558,670	83.82	4,005
4a.	Proposal to grant discharge to the members of the Executive Board for the 2024 financial year	170,422,664	98.62	2,392,956	1.38	743,050	173,558,670	83.82	4,005
4b.	Proposal to grant discharge to the members of the Supervisory Board for the 2024 financial year	170,533,577	98.45	2,692,088	1.55	333,005	173,558,670	83.82	4,005
5a.	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares	172,721,461	99.52	835,515	0.48	1,694	173,558,670	83.82	4,005
5b.	Proposal to extend the authorisation of the Executive Board to restrict or exclude statutory pre-emptive rights	172,429,294	99.35	1,125,766	0.65	3,610	173,558,670	83.82	4,005

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5c.	Proposal to authorise the Executive Board to acquire the company's own shares	171,953,384	99.13	1,506,143	0.87	99,143	173,558,670	83.82	4,005
6a.	Proposal to cancel shares held by a.s.r.	173,064,298	99.72	491,990	0.28	2,382	173,558,670	83.82	4,005