

Voting results AGM 2024

Voting results of the Annual General Meeting of Akzo Nobel N.V., held on April 25, 2024

Agenda item	For	%	Against	%	Abstain	No vote	Total ⁱ
3a. Adoption of the 2023 Financial Statements	126,084,649	100.00	2,774	0.00	1,640,914	4,141	127,732,478
3c. Profit allocation and adoption of dividend proposal	127,622,906	99.92	98,989	0.08	6,442	4,141	127,732,478
3d. Remuneration Report 2023 (advisory vote)	123,115,423	96.51	4,445,795	3.49	167,119	4,141	127,732,478
4a. Discharge of the members of the BoM	121,872,713	97.32	3,361,001	2.68	2,494,623	4,141	127,732,478
4b. Discharge of the members of the SB	121,614,243	96.78	4,050,754	3.22	2,063,340	4,141	127,732,478
5a. Amendment Remuneration Policy for the BoM	119,228,284	93.92	7,719,543	6.08	780,510	4,141	127,732,478
5b. Amendment Remuneration Policy for the SB	125,030,927	97.90	2,680,084	2.10	17,326	4,141	127,732,478
6a. Appointment Mrs. J.M. de Bakker	125,234,318	98.40	2,041,709	1.60	452,310	4,141	127,732,478
6b. Appointment Mrs. U. Wolf	102,782,968	80.76	24,493,284	19.24	452,085	4,141	127,732,478
6c. Appointment Mr. W.A. Kolk	122,046,546	95.89	5,229,706	4.11	452,085	4,141	127,732,478
6d. Re-appointment Mr. B.E. Grote	105,702,881	83.05	21,573,373	16.95	452,083	4,141	127,732,478
7a. Authorization for the BoM to issue shares	124,487,200	97.47	3,235,761	2.53	5,376	4,141	127,732,478
7b. Authorization for the BoM to restrict or exclude pre-emptive rights	124,086,524	97.15	3,635,637	2.85	6,176	4,141	127,732,478
8. Acquisition of common shares in the share capital of the Company	126,620,753	99.50	630,269	0.50	477,315	4,141	127,732,478
9. Cancellation of common shares held or acquired by the Company	127,496,389	99.82	227,281	0.18	4,667	4,141	127,732,478

As on March 28, 2024 (record date):

Total number of issued share capital: 170,629,613 common shares and 48 priority shares.

The total number of voting rights: 170,629,613 voting rights on the common shares and 38,400 voting rights on the priority shares.

Percentage of voting rights represented: 74.84%

ⁱ Total votes that could be cast based on attendance