

Voting Results

General Meeting of ASR Nederland N.V.

25 May 2022

		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	Issued share capital:	134.593.115
						VOTES TOTAL	% of ISC VOTED	
Remuneration								
2d.	2021 Remuneration report	93.252.696	97,99%	1.911.163	2,01%	5.294.567	100.458.426	74,64%
2021 Financial Statements								
3a.	Proposal to adopt the financial statements for the 2021 financial year	100.197.538	100,00%	1.420	0,00%	259.468	100.458.426	74,64%
3c.	Proposal to pay dividend	99.893.359	99,46%	538.469	0,54%	26.598	100.458.426	74,64%
Discharge								
4a.	Proposal to grant discharge to the members of the Executive Board for the 2021 financial year	99.512.979	99,35%	654.195	0,65%	291.252	100.458.426	74,64%
4b.	Proposal to grant discharge to the members of the Supervisory Board for the 2021 financial year	99.512.972	99,35%	654.202	0,65%	291.252	100.458.426	74,64%
Extension of the authorities of the Executive Board								
5a.	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares	100.041.801	99,60%	404.871	0,40%	11.754	100.458.426	74,64%

							Issued share capital:	134.593.115
		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED
5b.	Proposal to extend the authorisation of the Executive Board to restrict or exclude the statutory preemptive right	98.232.924	97,80%	2.213.653	2,20%	11.849	100.458.426	74,64%
5c.	Proposal to authorise the Executive Board to acquire the company's own shares	98.449.659	98,19%	1.814.469	1,81%	194.298	100.458.426	74,64%
Cancelation of shares								
6a.	Proposal to cancel shares held by a.s.r.	100.417.423	99,96%	37.406	0,04%	3.597	100.458.426	74,64%
Composition of the Supervisory Board								
7a.	Proposal to reappoint Sonja Barendregt as member of the Supervisory Board	98.897.700	98,70%	1.298.553	1,30%	262.173	100.458.426	74,64%

A.S.R.

Archimedeslaan 10

3584 BA Utrecht

www.asr.nl

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