

# Voting Results

## General Meeting of ASR Nederland N.V.

20 May 2026

		Votes For	%	Votes Against	%	Votes Abstain	Share capital entitled to vote	202,249,822	
							Votes Total	% Of isc Voted	No Votes
2d	Remuneration report 2025	165.917.448	96,04	6.843.312	3,96	125.882	172.886.642	85,48%	4.022
3a	Proposal to adopt the financial statements for the 2025 financial year	172.217.213	99,72	484.774	0,28	184.552	172.886.539	85,48%	4.125
3c	Proposal to pay dividend	169.409.520	97,99	3.476.028	2,01	1.100	172.886.648	85,48%	4.016
4a	Proposal to grant discharge to the members of the Executive Board for the 2025 financial year	168.606.730	97,72	3.938.911	2,28	341.007	172.886.648	85,48%	4.016
4b	Proposal to grant discharge to the members of the Supervisory Board for the 2025 financial year	167.250.063	96,93	5.295.781	3,07	340.803	172.886.647	85,48%	4.017
5a	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares	172.498.138	99,78	386.136	0,22	2.372	172.886.646	85,48%	4.018
5b	Proposal to extend the authorisation of the Executive Board to restrict or exclude statutory pre-emptive rights	172.166.596	99,59	714.300	0,41	3.050	172.883.946	85,48%	6.718

		Votes For	%	Votes Against	%	Votes Abstain	Share capital entitled to vote	202,249,822	
							Votes Total	% Of isc Voted	No Votes
5c	Proposal to authorise the Executive Board to acquire the company's own shares	170.613.946	98,74	2.176.026	1,26	96.675	172.886.647	85,48%	4.017
6a	Proposal to cancel shares held by a.s.r.	171.443.888	99,17	1.440.427	0,83	2.332	172.886.647	85,48%	4.017
8c	Proposal to appoint Marco Keim as member of the Supervisory Board	161.419.679	93,37	11.464.289	6,63	2.147	172.886.115	85,48%	4.549
8d	Proposal to reappoint Sonja Barendregt as member of the Supervisory Board	172.167.620	99,59	716.955	0,41	1.702	172.886.277	85,48%	4.387