

Voting results AGM 2023

Voting results of the Annual General Meeting of Akzo Nobel N.V., held on April 21, 2023

Voting No	Description	For	Against	Abstain	No vote	Total ¹
1	3a. Adoption of the 2022 Financial Statements	133,616,198	90,698	1,341,805	4,317	135,053,018
	Percentage	99.93%	0.07%			
2	3c. Profit allocation and adoption of dividend proposal	133,027,365	2,011,780	9,556	4,317	135,053,018
	Percentage	98.51%	1.49%			
3	3d. Remuneration Report 2022 (advisory vote)	125,044,987	9,790,435	212,391	5,205	135,053,018
	Percentage	92.74%	7.26%			
4	4a. Discharge of the members of the BoM	124,388,538	8,608,077	2,052,086	4,317	135,053,018
	Percentage	93.53%	6.47%			
5	4b. Discharge of the members of the SB	124,387,313	8,609,267	2,052,121	4,317	135,053,018
	Percentage	93.53%	6.47%			
6	5a. Appointment of Mr. B.J. Noteboom	129,319,290	5,075,065	654,346	4,317	135,053,018
	Percentage	96.22%	3.78%			
7	5b. Re-appointment Mrs. J. Poots-Bijl	126,992,327	7,566,784	489,590	4,317	135,053,018
	Percentage	94.38%	5.62%			
8	5c. Re-appointment Mr. D.M. Sluimers	123,825,473	11,205,907	17,321	4,317	135,053,018
	Percentage	91.70%	8.30%			
9	6a. Authorization for the BoM to issue shares	131,816,277	3,215,876	16,548	4,317	135,053,018
	Percentage	97.62%	2.38%			
10	6b. Authorization for the BoM to restrict or exclude pre-emptive rights	130,469,964	4,558,564	20,173	4,317	135,053,018
	Percentage	96.62%	3.38%			
11	7. Acquisition of common shares in the share capital of the Company	133,746,952	710,991	590,758	4,317	135,053,018
	Percentage	99.47%	0.53%			
12	8. Cancellation of common shares held or acquired by the Company	134,555,482	349,340	143,879	4,317	135,053,018
	Percentage	99.74%	0.26%			

As on March 24, 2023 (record date):

Total number of issued share capital: 170,577,686 common shares and 48 priority shares.

The total number of voting rights: 170,577,686 voting rights on the common shares and 38,400 voting rights on the priority shares.

Percentage of voting rights registered: 79.16%

¹ Total votes that could be cast based on attendance