

Voting results AGM 2018

Voting results of the Annual General Meeting of Akzo Nobel N.V., held in Amsterdam on April 26, 2018

| Voting | Description | For | Against | Abstain | No vote | Total |
|--------|-------------------------------------------------------------------------------|-------------|------------|-----------|---------|-------------|
| No | | | | | | |
| 1 | 3a. Adoption of the 2017 Financial Statements | 181.591.667 | 23,753 | 995.782 | 3.664 | 182.614.866 |
| | Percentage | 99,99% | 0,01% | | | |
| 2 | 3c. Adoption of the dividend proposal | 182.403.147 | 206.742 | 1.513 | 3.464 | 182.614.866 |
| | Percentage | 99,89% | 0,11% | | | |
| 3 | 4a. Discharge of the members of the BoM | 160.994.876 | 18.595.777 | 3.020.943 | 3.270 | 182.614.866 |
| | Percentage | 89,65% | 10,35% | | | |
| 4 | 4b. Discharge of the members of the SB | 151.536.898 | 28.039.932 | 3.034.173 | 3.863 | 182.614.866 |
| | Percentage | 84,39% | 15,61% | | | |
| 5 | 5a. Appointment of Mr. N.S. Andersen | 172.777.734 | 686.385 | 9.146.884 | 3.863 | 182.614.866 |
| | Percentage | 99,60% | 0,40% | | | |
| 6 | 5b. Re-appointment of Mr. B.E. Grote | 175.526.450 | 3.149.126 | 3.937.206 | 2.084 | 182.614.866 |
| | Percentage | 98,24% | 1,76% | | | |
| 7 | 6. Amendment Renumeration Policy for the BoM | 172.659.427 | 9.159.265 | 792.626 | 3.548 | 182.614.866 |
| | Percentage | 94,96% | 5,04% | | | |
| 8 | 7a. Authorization for the BoM to issue shares | 172.298.046 | 10.309.646 | 3.513 | 3.661 | 182.614.866 |
| | Percentage | 94,35% | 5,65% | | | |
| 9 | 7b. Authorization for the BoM to restrict or exclude pre-emptive rights | 158.181.499 | 24.425.278 | 4.599 | 3.490 | 182.614.866 |
| | Percentage | 86,62% | 13,38% | | | |
| 10 | 8. Acquisition of common shares in the share capital of the Company | 181.500.171 | 688.800 | 424.247 | 1.648 | 182.614.866 |
| | Percentage | 99,62% | 0,38% | | | |
| 11 | 9. Cancellation of common shares held or acquired by the Company | 182.545.648 | 60.490 | 4.735 | 3.993 | 182.614.866 |
| | Percentage | 99,97% | 0,03% | | | |