

Voting results AGM 2020

Voting results of the Virtual Annual General Meeting of Akzo Nobel N.V., held on April 23, 2020

Voting No	Description	For	Against	Abstain	No vote	Total
1	3a. Adoption of the 2019 Financial Statements	135.419.937	1	864.178	3	136.284.119
	Percentage	100,00%	0,00%			
2	3c. Adoption of the dividend proposal	133.778.650	2.485.472	19.994	3	136.284.119
	Percentage	98,18%	1,82%			
3	3d. Remuneration Report 2019	128.112.222	7.780.622	391.272	3	136.284.119
	Percentage	94,27%	5,73%			
4	4a. Discharge of the members of the BoM	131.150.164	3.989.064	1.144.888	3	136.284.119
	Percentage	97,05%	2,95%			
5	4b. Discharge of the members of the SB	131.150.568	3.989.064	1.144.484	3	136.284.119
	Percentage	97,05%	2,95%			
6	5a. Re-appointment of Dr. P. Kirby	133.725.175	1.973.317	585.624	3	136.284.119
	Percentage	98,55%	1,45%			
7	6a. Amendment Remuneration Policy for the BoM	124.692.234	11.571.607	20.275	3	136.284.119
	Percentage	91,51%	8,49%			
8	6b. Amendment Remuneration Policy for the SB	134.672.108	1.591.329	20.679	3	136.284.119
	Percentage	98,83%	1,17%			
9	7. Amendment Articles of Association of the Company	136.262.442	1.306	20.368	3	136.284.119
	Percentage	100,00%	0,00%			
10	8a. Authorization for the BoM to issue shares	134.366.442	1.917.410	264	3	136.284.119
	Percentage	98,59%	1,41%			
11	8b. Authorization for the BoM to restrict or exclude pre-emptive rights	129.366.838	6.916.980	298	3	136.284.119
	Percentage	94,92%	5,08%			
12	9. Acquisition of common shares in the share capital of the Company	130.954.479	5.018.966	310.671	3	136.284.119
	Percentage	96,31%	3,69%			
13	10. Cancellation of common shares held or acquired by the Company	135.952.718	331.116	282	3	136.284.119
	Percentage	99,76%	0,24%			