

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

Voting	results of the Virtual Ann Description	For	Against	Abstain	No	Total
No	Description	1 01	Agamst	Abstaili	vote	i Stai
1	3a. Adoption of the	135.419.937	1	864.178	3	136.284.119
	2019 Financial	100.110.001	·	0011110		100.2011110
	Statements					
	Percentage	100,00%	0,00%			
2	3c. Adoption of the	133.778.650	2.485.472	19.994	3	136.284.119
	dividend proposal					
	Percentage	98,18%	1,82%			
3	3d. Remuneration	128.112.222	7.780.622	391.272	3	136.284.119
	Report 2019					
	Percentage	94,27%	5,73%			
4	4a. Discharge of the	131.150.164	3.989.064	1.144.888	3	136.284.119
	members of the BoM					
	Percentage	97,05%	2,95%			
5	4b. Discharge of the	131.150.568	3.989.064	1.144.484	3	136.284.119
	members of the SB					
	Percentage	97,05%	2,95%			
6	5a. Re-appointment of	133.725.175	1.973.317	585.624	3	136.284.119
	Dr. P. Kirby					
	Percentage	98,55%	1,45%			
7	6a. Amendment	124.692.234	11.571.60	20.275	3	136.284.119
	Remuneration Policy for		7			
	the BoM					
	Percentage	91,51%	8,49%			
8	6b. Amendment	134.672.108	1.591.329	20.679	3	136.284.119
	Remuneration Policy for					
	the SB					
	Percentage	98,83%	1,17%			
9	7. Amendment Articles	136.262.442	1.306	20.368	3	136.284.119
	of Association of the					
	Company					
	Percentage	100,00%	0,00%			
10	8a. Authorization for the	134.366.442	1.917.410	264	3	136.284.119
	BoM to issue shares					
	Percentage	98,59%	1,41%			
11	8b. Authorization for the	129.366.838	6.916.980	298	3	136.284.119
	BoM to restrict or					
	exclude pre-emptive					
	rights	04.0007	F 000/			
40	Percentage	94,92%	5,08%	040.074		100 001 110
12	9. Acquisition of	130.954.479	5.018.966	310.671	3	136.284.119
	common shares in the					
	share capital of the					
	Company	00.040/	2.600/			
40	Percentage	96,31%	3,69%	000		100 004 440
13	10. Cancellation of	135.952.718	331.116	282	3	136.284.119
	common shares held or					
	acquired by the					
	Company	99,76%	0.240/			
	Percentage	99,70%	0,24%		I	