

Voting results AGM 2021

Voting results of the Annual General Meeting of Akzo Nobel N.V., held virtually on April 22, 2021

Voting No	Description	For	Against	Abstain	No vote	Total ¹
1	3a. Adoption of the 2020 Financial Statements	141.230.483	31.144	1.213.412	5	142.475.044
	Percentage	99,98%	0,02%			
2	3c. Profit allocation and adoption of dividend proposal	141.990.859	482.754	1.428	3	142.475.044
	Percentage	99,66%	0,34%			
3	3d Remuneration Report 2020 (advisory vote)	70.766.391	71.691.912	16.738	3	142.475.044
	Percentage	49,68%	50,32%			
4	4a. Discharge of the members of the BoM	136.322.302	4.819.342	1.333.397	3	142.475.044
	Percentage	96,59%	3,41%			
5	4b. Discharge of the members of the SB	125.014.491	16.128.341	1.332.209	3	142.475.044
	Percentage	88,57%	11,43%			
6	5a. Amendment Remuneration Policy for the BoM	120.678.938	19.162.845	2.633.258	3	142.475.044
	Percentage	86,30%	13,70%			
7	5b. Amendment Remuneration Policy for the SB	141.046.590	1.424.752	3.699	3	142.475.044
	Percentage	99,0%	100%			
8	6a. Re-appointment of Mr. T.F.J. Vanlancker	138.809.928	3.628.799	36.314	3	142.475.044
	Percentage	97,45%	2,55%			
9	7a. Re-appointment of Mr. P.W. Thomas	135.921.495	6.003.976	549.570	3	142.475.044
	Percentage	95,77%	4,23%			
10	8a. Authorization for the BoM to issue shares	140.420.418	2.052.718	1.905	3	142.475.044
	Percentage	98,56%	1,44%			
11	8b. Authorization for the BoM to restrict or exclude pre-emptive rights	136.387.833	6.084.320	2.888	3	142.475.044
	Percentage	95,73%	4,27%			

12	9. Acquisition of common shares in the share capital of the Company	141.233.967	943.248	297.826	3	142.475.044
	Percentage	99,34%	0,66%			
13	10. Cancellation of common shares held or acquired by the Company	142.439.388	32.088	3.565	3	142.475.044
	Percentage	99,98%	0,02%			

As on March 25, 2021 (record date):

Total number of issued share capital: 190,814,155 common shares and 48 priority shares

Total number of voting rights: 187,987,514 voting rights on common shares and 38.400 voting rights on priority shares

Percentage of voting rights registered: 75,77%

¹ Total votes that could be casted based on attendance