

Voting results AGM 2022

Voting results of the Annual General Meeting of Akzo Nobel N.V., held virtually on April 22, 2022

Voting No	Description	For	Against	Abstain	No vote	Total ¹
1	3a. Adoption of the 2021 Financial Statements	136.113.672	37.589	882.690	0	137.033.951
	Percentage	99,97%	0,03%			
2	3c. Profit allocation and adoption of dividend proposal	136.833.103	195.399	5.449	0	137.033.951
	Percentage	99,86%	0,14%			
3	3d Remuneration Report 2020 (advisory vote)	58.560.719	78.461.784	11.448	0	137.033.951
	Percentage	42,74%	57,26%			
4	4a. Discharge of the members of the BoM	130.143.585	4.303.151	2.587.215	0	137.033.951
	Percentage	96,80%	3,20%			
5	4b. Discharge of the members of the SB	129.870.551	4.576.198	2.587.202	0	137.033.951
	Percentage	96,60%	3,40%			
6	5a. Amendment Remuneration Policy for the BoM	124.960.797	10.958.847	1.114.307	0	137.033.951
	Percentage	91,94%	8,06%			
7	6a. Re-appointment of Mr. M.J. de Vries	136.423.319	58.057	552.575	0	137.033.951
	Percentage	99,96%	0,04%			
8	7a. Appointment of Mrs. E. Baiget	135.340.812	1.684.462	8.677	0	137.033.951
	Percentage	98,77%	1,23%			
9	7b. Appointment of Mr. H. van Bylen	111.515.139	25.510.872	7.940	0	137.033.951
	Percentage	81,38%	18,62%			
10.	7c. Re-appointment Mr. N.S. Andersen	108.417.723	27.843.909	772.319	0	137.033.951
	Percentage	79,57%	20,43%			

11.	7d. Re-appointment Mr. B.E. Grote	129.070.122	7.957.337	6.492	0	137.033.951
	Percentage	94,19	5,81			
12	8a. Authorization for the BoM to issue shares	135.880.705	1.146.773	6.473	0	137.033.951
	Percentage	99,16%	0,84%			
13	8b. Authorization for the BoM to restrict or exclude pre-emptive rights	132.295.249	4.732.997	5.705	0	137.033.951
	Percentage	96,55%	3,45%			
14	9. Acquisition of common shares in the share capital of the Company	136.289.336	474.529	270.086	0	137.033.951
	Percentage	99,65%	0,35%			
15	10. Cancellation of common shares held or acquired by the Company	136.934.942	88.125	10.884	0	137.033.951
	Percentage	99,94%	0,06%			

As on March 25, 2022 (record date):

Total number of issued share capital: 181,813,376 common shares of which 4,743,214 were held in treasury and 48 priority shares.

The total number of voting rights: 177,070,162 voting rights on the common shares and 38,400 voting rights on the priority shares.

Percentage of voting rights registered: 77,37%

¹ Total votes that could be cast based on attendance