

Agenda for the Extraordinary General Meeting of Shareholders of Akzo Nobel N.V. (the "Company" and "AkzoNobel") to be held virtually on Tuesday September 6, 2022 starting at 2:00 p.m. (CET)

1. Opening
2. Board of Management
 - (a) Appointment of Mr. G. Poux-Guillaume (voting point)
3. Closing

Notes to the agenda¹

Re item 2a

The Supervisory Board proposes to appoint Mr. Grégoire Poux-Guillaume as member of the Board of Management with effect from November 1, 2022, for a period ending on the last day of the month in which the 2027 Annual General Meeting is held. In view of the continuity of AkzoNobel, the Supervisory Board considers it to be in the best interests of AkzoNobel and its stakeholders to appoint Mr. Grégoire Poux-Guillaume for an extended full four-year term to enable him to lead AkzoNobel through its next stage of development and to allow him to complete four financial years. This proposal for appointment includes the approval of the extended initial term of appointment of Mr. Grégoire Poux-Guillaume, as provided in article 32.2 of AkzoNobel's articles of association.

Mr. Grégoire Poux-Guillaume will be designated as the CEO of the Company per the date of his appointment.

¹The agenda with notes, the short resume of Mr. G. Poux-Guillaume as well as the main elements of his contract are available for inspection at the office of the Company, Christian Neefestraat 2, 1077 WW Amsterdam, the Netherlands. The documents can also be found on our website: www.akzonobel.com.