

# Wereldhave

AGM Wereldhave N.V. 9 May 2025, Amsterdam

Nr.	Agenda item	Votes for	%	Votes against	%	Votes abstained	Votes total	% of isc voted	Result
2b.	Proposal to adopt the annual accounts 2024	20.739.391	99,90	20.801	0,10	71.748	20.831.940	45,46	Adopted
2c.	proposal of a dividend for 2024 of € 1.25 in cash	20.821.199	99,96	8.776	0,04	2.065	20.832.040	45,46	Adopted
2f.	Execution remuneration policy 2024	11.461.235	55,18	9.308.013	44,82	61.812	20.831.060	45,46	Adopted
2d.	Proposal to discharge the members of the Board of Management	11.546.770	93,01	867.152	6,99	8.418.093	20.832.015	45,46	Adopted
2e.	Proposal to discharge the members of the Supervisory Board	11.546.167	97,14	339.474	2,86	8.946.399	20.832.040	45,46	Adopted
3	Proposal to appoint Deloitte Accountants B.V.	20.787.637	99,81	39.643	0,19	4.660	20.831.940	45,46	Adopted
4	Proposal to amend the articles of association	12.448.472	59,84	8.354.377	40,16	29.191	20.832.040	45,46	Rejected
5a.	Proposal to grant the authority to the Board of Management to issue shares and/or grant rights to subscribe for shares	11.400.271	54,74	9.425.414	45,26	6.355	20.832.040	45,46	Adopted
5b.	Proposal to grant the authority to the Board of Management to restrict or exclude pre-emptive rights	11.211.022	53,84	9.612.263	46,16	8.755	20.832.040	45,46	Rejected
5c.	Proposal to grant the Board of Management an additional authority to issue shares and/or grant rights to subscribe for shares	11.580.709	55,61	9.243.655	44,39	7.666	20.832.030	45,46	Adopted
5d.	Proposal to grant the authority to the Board of Management to restrict or exclude pre-emptive rights	11.395.753	54,73	9.427.121	45,27	8.956	20.831.830	45,46	Rejected
6	Proposal to authorize the Board of Management to repurchase own shares	20.762.721	100,00	329	0,00	68.990	20.832.040	45,46	Adopted
7	Proposal to adopt the new remuneration policy for the Board of Management	11.588.619	57,14	8.694.008	42,86	549.410	20.832.037	45,46	Rejected

Issued share capital: 45.825.855

Quorum: 45,46%