

**Resolutions
annual general
meeting of
NN Group N.V., held
on 2 June 2023**



3. Proposal to give a positive advice on the 2022 Remuneration Report

overview votes:

number of shares for which votes have been validly cast	191,251,179
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	69.16%
number of validly cast votes	191,251,179
number of votes cast "in favour"	181,389,070
percentage of votes "in favour" (rounded)	94.84%
number of votes cast "against"	9,862,109
percentage of votes "against" (rounded)	5.16%
number of votes withheld	4,293,583

4.A Proposal to adopt the annual accounts for the financial year 2022

overview votes:

number of shares for which votes have been validly cast	195,011,809
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.52%
number of validly cast votes	195,011,809
number of votes cast "in favour"	195,008,301
percentage of votes "in favour" (rounded)	100%
number of votes cast "against"	3,508
percentage of votes "against" (rounded)	0%
number of votes withheld	532,953

4.C Proposal to pay out dividend

overview votes:

number of shares for which votes have been validly cast	195,532,132
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.71%
number of validly cast votes	195,532,132
number of votes cast "in favour"	195,530,687
percentage of votes "in favour" (rounded)	100%
number of votes cast "against"	1,445
percentage of votes "against" (rounded)	0%
number of votes withheld	12,630

5.A Proposal to release the members of the Executive Board from liability for their respective duties performed during the financial year 2022

overview votes:

number of shares for which votes have been validly cast	194,660,812
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.40%
number of validly cast votes	194,660,812
number of votes cast "in favour"	191,646,586
percentage of votes "in favour" (rounded)	98.45%
number of votes cast "against"	3,014,226
percentage of votes "against" (rounded)	1.55%
number of votes withheld	883,950

5.B Proposal to release the members of the Supervisory Board from liability for their respective duties performed during the financial year 2022

overview votes:

number of shares for which votes have been validly cast	194,660,812
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.40%
number of validly cast votes	194,660,812
number of votes cast "in favour"	191,658,530
percentage of votes "in favour" (rounded)	98.46%
number of votes cast "against"	3,002,282
percentage of votes "against" (rounded)	1.54%
number of votes withheld	883,950

7. Proposal to amend the level of the fixed annual fee for the members of the Supervisory Board

overview votes:

number of shares for which votes have been validly cast	195,490,092
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.70%
number of validly cast votes	195,490,092
number of votes cast "in favour"	193,644,101
percentage of votes "in favour" (rounded)	99.06%
number of votes cast "against"	1,845,991
percentage of votes "against" (rounded)	0.94%
number of votes withheld	54,670

8.A.(i) Proposal to designate the Executive Board as the competent body to resolve to issue ordinary shares and to grant rights to subscribe for ordinary shares

overview votes:

number of shares for which votes have been validly cast	195,528,679
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.71%
number of validly cast votes	195,528,679
number of votes cast "in favour"	193,691,518
193,691,518percentage of votes "in favour" (rounded)	99.06%
number of votes cast "against"	1,837,161
percentage of votes "against" (rounded)	0.94%
number of votes withheld	16,083

8.A.(ii) Proposal to designate the Executive Board as the competent body to resolve to limit or exclude pre-emptive rights of existing shareholders when issuing ordinary shares and granting rights to subscribe for ordinary shares pursuant to agenda item 8.A.(i)

overview votes:

number of shares for which votes have been validly cast	195,527,591
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.71%
number of validly cast votes	195,527,591
number of votes cast "in favour"	192,323,857
percentage of votes "in favour" (rounded)	98.36%
number of votes cast "against"	3,203,734
percentage of votes "against" (rounded)	1.64%
number of votes withheld	17,171

8.B. Proposal to designate the Executive Board as the competent body to resolve to issue ordinary shares and to grant rights to subscribe for ordinary shares by way of a rights issue

overview votes:

number of shares for which votes have been validly cast	195,528,689
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.71%
number of validly cast votes	195,528,689
number of votes cast "in favour"	187,966,337
percentage of votes "in favour" (rounded)	96.13%
number of votes cast "against"	7,562,352
percentage of votes "against" (rounded)	3.87%
number of votes withheld	16,073

9. Proposal to authorise the Executive Board to acquire ordinary shares in the Company's share capital

overview votes:

number of shares for which votes have been validly cast	195,495,157
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.70%
number of validly cast votes	195,495,157
number of votes cast "in favour"	194,931,252
percentage of votes "in favour" (rounded)	99.71%
number of votes cast "against"	563,905
percentage of votes "against" (rounded)	0.29%
number of votes withheld	49,605

10. Proposal to reduce the issued share capital by cancellation of ordinary shares held by the Company

overview votes:

number of shares for which votes have been validly cast	195,529,284
percentage of issued share capital on record date (5 May 2023) that was represented by the number of shares for which votes have been validly cast (rounded)	70.71%
number of validly cast votes	195,529,284
number of votes cast "in favour"	195,309,459
percentage of votes "in favour" (rounded)	99.89%
number of votes cast "against"	219,825
percentage of votes "against" (rounded)	0.11%
number of votes withheld	15,478

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