



## All proposals approved at Annual General Meeting of Shareholders

Leiden, The Netherlands, 24 May 2023: Koninklijke Brill N.V. (“Brill” or “the Company”) (EURONEXT Amsterdam: BRILL) announces that at its Annual General Meeting of shareholders (AGM), held today, all proposals were approved.

The shareholders' advisory vote on the 2022 Remuneration report (agenda item 3.b) was positive; the shareholders adopted the financial statements for the 2022 financial year (agenda item 3.c); the shareholders also approved the new Remuneration Policy (agenda item 4).

The proposals to grant discharge to the members of the Management Board and the Supervisory Board for the 2022 financial year (agenda items 5.a and 5.b) were approved.

Mr. Theo van der Raadt was reappointed as a Supervisory Board member (item 6.b), and Prof. Theo Huibers was appointed (item 6.c). Furthermore, PWC was reappointed as auditor (item 7).

The shareholders approved the proposal to authorize the Management Board (agenda item 8) to repurchase shares in the Company and the designation of the Management Board as the Company's body, authorized to: (i) issue shares, (ii) grant option rights and (iii) restrict or exclude pre-emptive rights (agenda item 9).

Following the meeting, the Supervisory Board resolved to appoint Mr. van der Raadt as chairman, and Prof. Huibers as vice-chairman. The Supervisory Board also re-appointed Dr. Jasmin Lange as Chief Publishing Officer (Bylaws art. 18.1, in anticipation of an EGM to be held later this year).

A recording of the meeting and the presentation slides from today's AGM will be made available on the Company's website.

Leiden, 24<sup>th</sup> May, 2023

### The Management Board

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#### About Brill

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