



Resolution 4.

Resolution to approve the company annual accounts of KBC Group NV for the financial year ending on 31 December 2019.

The number of shares for which valid votes were cast	315 456 408
% of capital represented by the aforementioned shares	75.76 %

For	311 975 536	99.20 %
Against	2.523.077	0.80 %
Abstentions	957.795	



Resolution 5.a

Resolutions with respect to the profit distribution by KBC Group NV for the financial year ending on 31 December 2019:

a) First resolution to allocate 10 289 215.22 euros as categorized profit premium as stipulated in the collective labour agreement of 9 February 2018 with regard to the categorized profit premium concerning financial year 2019.

The number of shares for which valid votes were cast	315 456 408
% of capital represented by the aforementioned shares	75.76 %

For	315 449 245	100.00 %
Against	74	0.00 %
Abstentions	7 089	



Resolution 5.b

Resolutions with respect to the profit distribution by KBC Group NV for the financial year ending on 31 December 2019:

b) Second resolution to allocate 416 155 676 euros as a gross dividend, i.e. a gross dividend per share of 1 euro. Further to payment of an interim dividend in the sum of 416 155 676 euros, it is therefore proposed not to distribute a final dividend.

The number of shares for which valid votes were cast	315 456 408
% of capital represented by the aforementioned shares	75.76 %

For	313 361 838	99.95 %
Against	148 529	0.05 %
Abstentions	1 946 041	



Resolution 6.

Resolution to approve the remuneration report of KBC Group NV for the financial year ending on 31 December 2018, as included in the combined annual report of the Board of Directors of KBC Group NV referred to under item 1 of this agenda.

The number of shares for which valid votes were cast	315 456 408
% of capital represented by the aforementioned shares	75.76 %

For	278 633 021	89.37 %
Against	33 158 806	10.63 %
Abstentions	3 664 581	



Resolution 7.

Resolution to grant discharge to the directors of KBC Group NV for the performance of their duties during financial year 2019.

The number of shares for which valid votes were cast **315 456 408**
% of capital represented by the aforementioned shares **75.76 %**

For	293 694 872	93.67 %
Against	19 858 890	6.33 %
Abstentions	1 902 646	



Resolution 8.

Resolution to grant discharge to the statutory auditor of KBC Group NV for the performance of its duties during financial year 2019.

The number of shares for which valid votes were cast **315 456 408**
% of capital represented by the aforementioned shares **75.76 %**

For	310 269 759	98.70 %
Against	4 099 304	1.30 %
Abstentions	1 087 345	



Resolution 9.

At the request of the statutory auditor and following favourable endorsement by the Audit Committee, resolution to raise the statutory auditor's fee for financial year 2019, by increasing it to 252 134 euros

The number of shares for which valid votes were cast **315 456 408**
% of capital represented by the aforementioned shares **75.76 %**

For	314 196 710	99.60 %
Against	1 252 533	0.40 %
Abstentions	7 165	



Resolution 10 a.

Resolution to endow Mr. Koenraad Debackere with the capacity of independent director within the meaning of and in line with the criteria set out in Article 7:87 of the Code on Companies and Associations and in the 2020 Belgian Code on Corporate Governance, for the remaining term of his office, i.e. until the close of the Annual General Meeting of 2023.

The number of shares for which valid votes were cast **315 456 408**
% of capital represented by the aforementioned shares **75.76 %**

For	314 867 034	99.81 %
Against	583 643	0.19 %
Abstentions	5 731	



Resolution 10 b.

Resolution to appoint Mr. Erik Clinck, as director for a period of four years, i.e. until the close of the Annual General Meeting of 2024.

The number of shares for which valid votes were cast	315 456 408	
% of capital represented by the aforementioned shares		75.76 %
For	206 152 110	65.52 %
Against	108 483 222	34.48 %
Abstentions	821 076	



Resolution 10 c.

Resolution to appoint Mrs. Liesbet Okkerse, as director for a period of four years, i.e. until the close of the Annual General Meeting of 2024.

The number of shares for which valid votes were cast	315 456 408	
% of capital represented by the aforementioned shares		75.76 %
For	206 973 911	65.61 %
Against	108 476 722	34.39 %
Abstentions	5 775	



Resolution 10 d.

Resolution to re-appoint Mr. Theodoros Roussis, as director for a period of four years, i.e. until the close of the Annual General Meeting of 2024.

The number of shares for which valid votes were cast **315 456 408**
% of capital represented by the aforementioned shares **75.76 %**

For	210 751 552	66.81 %
Against	104 699 007	33.19 %
Abstentions	5 849	



Resolution 10 e.

Resolution to re-appoint Mrs. Sonja De Becker, as director for a period of four years, i.e. until the close of the Annual General Meeting of 2024.

The number of shares for which valid votes were cast **315 456 408**
% of capital represented by the aforementioned shares **75.76 %**

For	186 911 960	59.25 %
Against	128 538 600	40.75 %
Abstentions	5 848	



Resolution 10 f.

Resolution to re-appoint Mr. Johan Thijs, as director for a period of four years, i.e. until the close of the Annual General Meeting of 2024.

The number of shares for which valid votes were cast **315 456 408**
% of capital represented by the aforementioned shares **75.76 %**

For	286 660 455	90.87 %
Against	28 791 865	9.13 %
Abstentions	4 088	



Resolution 10 g.

Resolution to re-appoint Mrs. Vladimira Papirnik as an independent director within the meaning of and in line with the criteria set out in Article 7:87 of the Code on Companies and Associations and in the 2020 Belgian Code on Corporate Governance for a period of four years, i.e. until the close of the Annual General Meeting of 2024.

The number of shares for which valid votes were cast **315 456 408**
% of capital represented by the aforementioned shares **75.76 %**

For	293 047 764	92.98 %
Against	22 137 033	7.02 %
Abstentions	271 611	