

Main powers of the General Meeting of Shareholders

The main powers of the General Meeting of Shareholders relate to:

- The adoption of the annual accounts
- The determination of dividend
- The discharge from liability to the members of the Management Board and the Supervisory Board
- The appointment of the external auditor
- The (re)appointment of members of the Supervisory Board
- Determination of the remuneration of the Supervisory Board
- Adoption of the remuneration policy for the Management Board
- An enhanced right of recommendation (*versterkt aanbevelingsrecht*) for the appointment of one third of the members of the Supervisory Board
- Resolve to abandon its trust (*het vertrouwen opzeggen*) in the entire Supervisory Board
- Resolve on the issuance of shares
- Approval of decisions of the Management that result in a significant change in the identity or character of Alliander or its business
- Pass resolutions on amending the Articles of Association and dissolution, statutory merger or demerger of Alliander