



# SNS REAAL

## Press release

The Netherlands, Utrecht, 25 April 2012

# Resolutions of the General Meeting of Shareholders of SNS REAAL N.V. held on 25 April 2012

SNS REAAL N.V.'s General Meeting of Shareholders of April 25 adopted all resolutions on the agenda, including the financial statements of SNS REAAL N.V. for the 2011 financial year and the granting of discharge from liability to the members of the Executive Board in office during 2011 for their management during the 2011 financial year and to the members of the Supervisory Board in office during 2011 for their supervision of this management. Moreover, the General Meeting of Shareholders reappointed Mrs Verhagen as member of the Supervisory Board. An overview of all resolutions adopted is published on [www.snsreaal.nl](http://www.snsreaal.nl).

Immediately after closure of the General Meeting of Shareholders, the Supervisory Board reappointed Ference Lamp as CFRO up to and including 25 April 2016.

### About SNS REAAL

SNS REAAL is an innovative service provider in the banking and insurance sector with a prime focus on the Dutch retail market and on small and medium-sized enterprises. Its activities cover three main product groups: savings and investments, mortgages and property finance, and insurance and pensions. From its historical background, SNS REAAL has always felt close to Dutch society. With a balance sheet total of € 132 billion (end 2011), SNS REAAL is one of the major financial bancassurance companies in the Netherlands. The company has a staff of nearly 7,000 (FTE) and is headquartered in Utrecht, the Netherlands.

### Disclaimer

This press release contains only factual information and should not be regarded as an opinion or recommendation concerning the purchase or sale of shares or other securities issued by SNS REAAL N.V. This press release does not contain any value judgement or predictions with respect to the financial performance of SNS REAAL N.V.

If you don't want to receive press releases from SNS REAAL please send an email to [info@snsreaal.nl](mailto:info@snsreaal.nl).

For more information please contact  
SNS REAAL Corporate Communications

Roelina Bolding  
corporatecommunications@snsreaal.nl  
Mobile phone: +31 (0)6 22 60 71 87

SNS REAAL Investor Relations

Jacob Bosscha  
jacob.bosscha@snsreaal.nl  
Phone: +31 (0)30 291 42 46

Victor Zijlema  
victor.zijlema@snsreaal.nl  
Phone: +31 (0)30 291 42 47