

Annual General Meeting Delta Lloyd Group, 23 May 2012

Delta Lloyd NV ("Delta Lloyd Group") hereby invites its shareholders to attend its General Meeting of Shareholders. The meeting will take place in Hotel Okura, Amsterdam, on 23 May 2012.

From today, the official notice calling the meeting, including instructions on attendance, the agenda and notes thereto, information concerning the candidate for appointment and the candidate for reappointment to the Supervisory Board, the annual report, the financial statements and the accompanying other information and other proposals are posted on www.deltalloydgroep.com and are also available for inspection at the head office of Delta Lloyd Group, Amstelplein 6, Amsterdam, where copies may be obtained free of charge.

Please call 020 594 96 93 or e-mail: ir@deltalloyd.nl. They can also be obtained at The Royal Bank of Scotland ("RBS"), Corporate Actions, 18A80, Gustav Mahlerlaan 350, 1082 ME Amsterdam, tel. 020 464 3707, e-mail: corporate.actions@rbs.com.

Record date and other information

Date: 23 May 2012, 2pm

Location: Hotel Okura, Ferdinand Bolstraat 333, Amsterdam

The record date is 25 April 2012.

For more information about this press release:

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About Delta Lloyd Group

Delta Lloyd Group is a financial services provider offering life insurance, general insurance, asset management and banking products and services. Delta Lloyd Group's target markets are the Netherlands and Belgium. The Group operates primarily under the brand names of Delta Lloyd, OHRA and ABN AMRO Insurance in the Netherlands, and under the Delta Lloyd brand name in Belgium. Delta Lloyd Group employs 5,401 permanent staff (FTE) and is listed on NYSE Euronext Amsterdam.