

Press release

Utrecht, the Netherlands, 17 September 2019

a.s.r. to hold Extraordinary General Meeting of Shareholders

Today, ASR Nederland N.V. (a.s.r.) is publishing the notice convening the meeting and the accompanying documents for the Extraordinary General Meeting of Shareholders (EGM), to be held on Wednesday 30 October 2019 at the office of a.s.r. in Utrecht.

All the documents (the agenda of the EGM, the explanation of the agenda and the accompanying documents) are available on www.asrnl.com.

The proposal to appoint Gisella van Vollenhoven and Gerard van Olphen as members of the Supervisory Board will be put to the vote at the EGM. The proposed appointments will take effect from the closure of the EGM and will be for a period of four years.

The new Executive Board member, Ingrid de Graaf-de Swart, who will join the Executive Board on 1 December 2019, will also introduce herself.

The EGM will be held on Wednesday 30 October 2019 at 3.30 pm at the office of a.s.r., Archimedeslaan 10, 3584 BA Utrecht. The registration will be from 3.00 pm.

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About a.s.r.

ASR Nederland N.V. (a.s.r.) ranks among the top 3 insurers in the Netherlands. a.s.r. offers products and services in the fields of insurance, pensions and mortgages to consumers, self-employed people and companies. In addition, a.s.r. is active as an asset manager for third parties. a.s.r. is listed on Euronext Amsterdam and is included in the AEX Index. For more information, please visit www.asrneland.nl.

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