

Press release Achmea B.V.

New statutory boards at two Achmea group subsidiaries

Zeist, 30 August 2019

Achmea Schadeverzekeringen N.V. and Achmea Pensioen & Levensverzekeringen N.V. will each have a new statutory board as of 1 September 2019. The representative member of the Achmea Executive Board and the Chief Financial Officer have been appointed as statutory director of the two group subsidiaries. The appointments concern Lidwien Suur and Michel Lamie at Achmea Schadeverzekeringen N.V. and Robert Otto and Michel Lamie at Achmea Pensioen & Levensverzekeringen N.V. The Nederlandsche Bank has approved these appointments.

Until 1 September, the members of the board of Achmea Schadeverzekeringen N.V. are Michiel Delfos and Fred Schuurman, divisional chairman and finance director, respectively, of the Non-Life division. The current members of the board of Achmea Pensioen & Levensverzekeringen N.V. are Frans van der Ent and Martin Heuvelmans, divisional chairman and finance director, respectively, of the Pension & Life division. All four continue in their capacity as divisional chairman or finance director.

The changes in the membership of the boards is part of organisational and governance changes designed to create closer links between the market-focused chains and to simplify the management of our organisation.

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About Achmea

Achmea is the cooperative parent company of strong insurance brands such as Centraal Beheer, Interpolis and Zilveren Kruis. Together they form the largest insurance group in the Netherlands (approximately 14,000 employees). Achmea has a cooperative background and balances the interests of customers, partners, employees and shareholders. Achmea customers contributed premiums of approximately €20 billion in 2018. Achmea is the market leader in non-life and health insurance in the Netherlands. It also offers income protection insurance and, with Centraal Beheer APF, a good income for the future. The asset manager, Achmea Investment Management, has over €129 billion in assets under management. Achmea offers mortgages via Centraal Beheer and Woonfonds, among others. In addition to the Netherlands, Achmea is also active in five other countries. For more information, visit www.achmea.nl