

Press release

a.s.r. shareholders adopt all resolutions

Utrecht, 31 May 2017 – 13.00 CET

The shareholders of ASR Nederland N.V. (a.s.r.) approved all resolutions at today's Annual General Meeting (AGM), including the adoption of the financial statements for the financial year 2016 and the final dividend for 2016 of € 1.27 per ordinary share. The dividend will become payable on 7 June 2017, fully in cash.

Other AGM resolutions

The AGM also resolved:

- The shareholders approved the proposal to cancel 3 million shares which were acquired by a.s.r. on 13 January 2017. This adoption will reduce the issued share capital from 150 million shares to 147 million shares.
- The shareholders approved to discharge each member of the Executive Board and each member of the Supervisory Board for the execution of their duties in the financial year 2016.
- The shareholders also adopted the resolutions to extend the authority of the Executive Board to issue shares and/or grant the right to subscribe for shares, to limit or exclude statutory pre-emption rights.
- In addition, the shareholders granted the authorization to the Executive Board to acquire own shares up to a maximum of 10% of the issued share capital.

Shareholders represented

a.s.r. shareholders were represented in person, by proxy voting, or by voting instruction, representing a total of 81,46% of the total issued share capital entitled to vote. The voting results by agenda item will be available on our website at: www.asrnl.com/investor-relations/shareholders/general-meeting as of close of business on 1 June 2017.

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About ASR Nederland N.V.

ASR Nederland N.V. (a.s.r.) has been in the insurance business since 1720. With over 1.5 million customers and an annual premium income of € 4.1 billion (2015), a.s.r. is one of the leading insurance companies in the Netherlands. a.s.r. offers insurance, pension, banking and asset management solutions under the labels a.s.r., De Amersfoortse, Ditzo, Ardanta and Europeesche Verzekeringen. a.s.r. is listed on the Amsterdam Euronext stock exchange. For more information, please visit www.asrnl.com.

Disclaimer

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Some of the statements in this document are not (historical) facts, but are 'forward-looking statements' ('Statements'). The Statements are based on our beliefs, assumptions and expectations of future performance, taking into account information that was available to ASR Nederland at the moment of drafting of the document. The Statements may be identified by words such as 'expect', 'should', 'could', 'shall' and similar expressions. The Statements can change as a result of possible events or factors. ASR Nederland warns that the Statements could entail certain risks and uncertainties, so that the actual results, business, financial condition, results of operations, liquidity, investments, share price and prospects of ASR Nederland could differ materially from the Statements.

The actual results of ASR Nederland could differ from the Statements, because of: (1) changes in general economic conditions; (2) changes of conditions in the markets in which ASR Nederland is engaged; (3) changes in the performance of financial markets in general; (4) changes in the sales of insurance and/or other financial products; (5) the behavior of customers, suppliers, investors, shareholders and competitors; (6) changes in the relationships with principal intermediaries or partnerships or termination of relationships with principal intermediaries or partnerships; (7) the unavailability and/ or unaffordability of reinsurance; (8) deteriorations in the financial soundness of customers, suppliers or financial institutions, countries/states and/or other counterparties; (9) technological developments; (10) changes in the implementation and execution of ICT systems or outsourcing; (11) changes in the availability of, and costs associated with, sources of liquidity; (12) consequences of a potential (partial) termination of the European currency: the Euro or the European Union; (13) changes in the frequency and severity of insured loss events; (14) catastrophes and terrorist related events; (15) changes affecting mortality and morbidity levels and trends and changes in longevity; (16) changes in laws and regulations and/or changes in the interpretation thereof, including without limitation Solvency II, IFRS and taxes; (17) changes in the policies of governments and/or regulatory- or supervisory authorities; (18) changes in ownership that could affect the future availability of net operating loss, net capital and built-in loss; (19) changes in conclusions with regard to accounting assumptions and methodologies; (20) adverse developments in legal and other proceedings and/or investigations or sanctions taken by supervisory authorities; (21) risks related to mergers, acquisitions, and divestments (22) other financial risks such as currency movements, interest rate fluctuations, liquidity, and credit risks could influence future results and (23) the other risks and uncertainties detailed in the Risk Factors section contained in recent public disclosures made by ASR Nederland;

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