



SNS REAAL

Annual general meeting of shareholders of SNS REAAL

Utrecht, 11 April 2007 – The general meeting of shareholders of SNS REAAL N.V. will be held at 11:00 (CET) on 9 May 2007 in the Juliana Congreszaal of the Jaarbeurs, Croeselaan in Utrecht.

Items on the agenda will include:

- ⊙ Adoption of the financial statements for the 2006 financial year;
- ⊙ Distribution of dividend with stock option;
- ⊙ Release from any liability of the members of the Executive Board in respect of their management in the 2006 financial year;
- ⊙ Release from any liability of the members of the Supervisory Board in respect of their supervision in the 2006 financial year;
- ⊙ Designation of the Executive Board as the body authorised to decide to issue shares;
- ⊙ Authorisation of the Executive Board to repurchase the company's own shares;
- ⊙ Amendment of the company's Articles of Association;
- ⊙ Composition of the Supervisory Board.

From Thursday, 12 April 2007, the full agenda, with explanatory notes and including the draft deed of amendment of the Articles of Association, will be posted on the SNS REAAL website (www.snsreaal.nl) and can be obtained from the ABN AMRO Service Desk (telephone +31 76 5799 455) and will be made available for inspection by shareholders and others entitled to attend the meeting from the aforementioned date at the offices of SNS REAAL N.V. (Croeselaan 1, 3521 BJ Utrecht) during office hours. These documents can be obtained free of charge. Also obtainable free of charge from these addresses will be proxy forms which can be used to authorise another person to exercise rights to attend and vote at the meeting.

Only those who are registered as shareholders of SNS REAAL N.V. on Wednesday, 18 April 2007, after all entries and deletions as at that date have been processed, will be entitled to attend and vote at the meeting. The closing date for applications to attend the meeting is Wednesday, 2 May 2007.

The Supervisory Board of SNS REAAL N.V. has decided to nominate at the meeting Messrs. H.M. van de Kar and S.C.J.J. Kortmann for reappointment as members of the Supervisory Board of SNS REAAL N.V., subject to the condition precedent that the general meeting of shareholders does not exercise its right to recommend persons for nomination as members of the Supervisory Board.

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