



SNS REAAL

Press release

PERSBERICHT

Resolutions of the General Meeting of Shareholders of SNS REAAL. 14 April 2010

The Netherlands, Utrecht, 14 April 2010

The General Meeting of Shareholders of SNS REAAL N.V. adopted the financial statements of SNS REAAL N.V. for the 2009 financial year on 14 April 2010. The members of the Executive Board and the Supervisory Board were discharged from liability for the management conducted for the 2009 financial year and for the supervision of this management, respectively.

The General Meeting of Shareholders also resolved to amend the articles of association of SNS REAAL N.V. in accordance with the proposal as explained in the explanatory notes to the agenda for this Shareholders' Meeting. The articles of association will be amended shortly by the execution of a notarial deed of amendment of the articles of association.

The other proposals that were voting items were also adopted by the General Meeting of Shareholders.

About SNS REAAL

SNS REAAL is an innovative service provider in the banking and insurance sector with a prime focus on the Dutch retail market and on small and medium-sized enterprises. Its activities cover three main product groups: mortgages and property finance, savings and investments and insurance. From its historical background, SNS REAAL has always felt close to Dutch society. With a balance sheet total of nearly Euro 129 billion (ultimo 2009), SNS REAAL is one of the major financial bancassurance companies in the Netherlands. The company has a staff of nearly 7700 (FTE) and is headquartered in Utrecht, the Netherlands.

Disclaimer

This press release contains only factual information and should not be regarded as an opinion or recommendation concerning the purchase or sale of shares or other securities issued by SNS REAAL N.V. This press release does not contain any value judgement or predictions with respect to the financial performance of SNS REAAL N.V.

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