

Press release

Utrecht, the Netherlands, 29 May 2024

a.s.r. shareholders adopt all proposed resolutions at AGM

ASR Nederland N.V.'s (a.s.r.) shareholders adopted all proposed resolutions at today's Annual General Meeting of Shareholders (AGM), including the adoption of the financial statements and the payment of a dividend of € 2.89 per share for the 2023 financial year.

At the AGM, Joop Wijn was reappointed as a member and chairman of the Supervisory Board and Bob Elfring was appointed as a member of the Supervisory Board and successor to Herman Hintzen. In addition, KPMG was appointed as auditor for the financial years 2025 through 2029. Full details of the resolutions adopted at the AGM can be found on [the website](#).

Shareholders present and represented at the meeting

At the AGM, a total of 83,52% of the total issued, voting share capital was present in person or represented by proxy or voting instructions. The results of the votes will be published for each agenda item later today on our website <https://www.asrnl.com/investor-relations/shareholders/general-meeting>.

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About a.s.r.

ASR Nederland N.V. (a.s.r.) is the second-largest insurer in the Netherlands. a.s.r. helps its customers share risks and build up capital for the future. We do this with services and products that are good, now and in the (distant) future, in the fields of insurance, banking products, pensions and mortgages for consumers, businesses and employers. a.s.r. is also 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.asrnl.com

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