

## **SNS REAAL organises extraordinary general meeting of shareholders**

The Netherlands, Utrecht, 1 August 2011

On Tuesday 13 September 2011 an extraordinary meeting of shareholders of SNS REAAL N.V. will be held at SNS REAAL headquarters, Croeselaan 1, Utrecht, the Netherlands. The meeting will start at 9.30 a.m.

The agenda includes a proposal of the Supervisory Board to amend the remuneration policy for the members of the Executive Board of SNS REAAL N.V. Upon adoption by the extraordinary general meeting of shareholders, it is intended to implement this policy with effect from 1 January 2011. The reason to amend the policy adopted by the shareholders in 2009 is the Regulation on Controlled Remuneration Policy Financial Markets Supervision Act 2011. This regulation gives direction to new European legislation in the field of remuneration policies (CRD III and CEBS guidelines).

Furthermore, the agenda includes the appointment of Mr Jan Nijssen as member of the Supervisory Board of SNS REAAL N.V. The third agenda item is the intended appointment of Mr Wim Henk Steenpoorte to the Executive Board of SNS REAAL N.V. with effect from 15 September 2011.

### **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 € 128 billion (end of 2010), SNS REAAL is one of the major financial bancassurance companies in the Netherlands. The company has a staff of approximately 7,100 (FTE) and is headquartered in Utrecht, the Netherlands.

### **Disclaimer**

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