

Press release

a.s.r. publishes agenda for the AGM

Utrecht, 9 April 2019 07:00 CET

Today, ASR Nederland N.V. (a.s.r.) publishes the convocation and documents for the Annual General Meeting of Shareholders (AGM) that will be held in Utrecht on Wednesday 22 May 2019.

All documents, including the agenda of the AGM, an explanation of the agenda items, the accompanying documents and the 2018 Annual Report, are available on the www.asrnl.com.

The following agenda items, among others, will be put to a vote:

- Proposal for a dividend distribution over the 2018 financial year of € 1.74 per share;
- Proposal to reappoint Kick van der Pol as Chair of the Supervisory Board;
- Proposal to adjust the remuneration policy for the members of the Executive Board as of 1 January 2020.

The AGM will be held on Wednesday 22 May 2019 at 9.30 am at the offices of a.s.r., Archimedeslaan 10, 3584 BA Utrecht. Registration starts from 9.00 am. The AGM can be followed directly via a webcast on www.asrnl.com. The AGM will be held in Dutch and can be followed in English through an interpreter, both in the room and via the webcast.

+++++

Media relations

Rosanne de Boer

Tel: +31 (0)6 2279 0974

E-mail: rosanne.de.boer@asr.nl

www.asrnl.com

Investor relations

Tel: +31 (0)30 - 257 8600

E-mail: ir@asr.nl

About a.s.r.

ASR Nederland N.V. (a.s.r.) ranks among the top 3 insurers in the Netherlands. a.s.r. offers products and services in the fields of insurance, pensions and banking to consumers and SMEs. In addition, a.s.r. is 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.

Disclaimer

The terms of this disclaimer ('Disclaimer') apply to this press release of ASR Nederland N.V. and all ASR legal vehicles and businesses operating in the Netherlands ('ASR Nederland'). Please read this Disclaimer carefully.

ASR Nederland has taken all reasonable care in the reliability and accurateness of this press release. Nevertheless, it is possible that information contained in this message is incomplete or incorrect. The information in this press release may also be (partly) based on beliefs, assumptions and expectations of future performance, taking into account information that was available to ASR Nederland at the moment of drafting of this document. ASR Nederland warns that the information could entail certain risks and uncertainties, as also referred to in the Risk Factors section in recent public disclosures made by ASR Nederland, so that the actual results of ASR Nederland could differ from the information in this document. ASR Nederland does not accept liability for any damages resulting from this press release in case the information in this press release is incorrect or incomplete.