

Voting Results General Meeting of ASR Nederland N.V.

May 22 2019

α.s.r.
de nederlandse
verzekerings
maatschappij
voor alle
verzekeringen

		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED	NO VOTES
Remuneration									
3a	Proposal to adjust the remuneration policy for the members of the Executive Board as of 1 January 2020	83.954.768	83,74	16.300.195	16,26	0	100.254.963	71,10%	2.552
3b	Proposal to determine the remuneration of the members of the Supervisory Board as of 1 July 2019	99.635.551	99,38	620.607	0,62	6	100.256.164	71,10%	1.351
2018 financial statements and dividend									
4a	Proposal to adopt the financial statements for the 2018 financial year	100.023.438	100,00	0	0,00	219.207	100.242.645	71,09%	14.870
4c	Proposal to pay dividend	100.224.208	99,97	31.731	0,03	150	100.256.089	71,10%	1.426
Appointment of external auditor									
5b	Proposal to appoint KPMG as external auditor for the financial years 2020 up to and including 2024	99.976.839	99,72	279.181	0,28	101	100.256.121	71,10%	1.394
Discharge									
6a	"Proposal to grant discharge to the members of the Executive Board"	99.068.673	99,23	769.409	0,77	418.227	100.256.309	71,10%	1.206
6b	"Proposal to grant discharge to the members of the Supervisory Board"	99.068.585	99,23	769.309	0,77	418.227	100.256.121	71,10%	1.394
Extension of the authorities of the Executive Board									
7a	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares	95.786.898	95,54	4.469.206	4,46	105	100.256.209	71,10%	1.306

7b	Proposal to extend the authorisation of the Executive Board to restrict or exclude the statutory pre-emptive right	93.640.239	93,40	6.616.220	6,60	0	100.256.459	71,10%	1.056
7c	Proposal to authorise the Executive Board to acquire the company's own shares	98.079.910	98,00	2.000.221	2,00	176.028	100.256.159	71,10%	1.356

Composition of the Supervisory Board

8b	Proposal to reappoint Kick van der Pol as a member and chairman of the Supervisory Board	93.461.898	93,33	6.675.659	6,67	118.564	100.256.121	71,10%	1.394
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