

Voting Results

General Meeting of ASR Nederland N.V.

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

19 May 2021

							Issued share capital:	136,148,038
		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED
Remuneration								
2d.	2020 Remuneration report	88,560,324	90.14	9,690,255	9.86	188,749	98,439,328	72.15
2020 financial statements								
3a.	Proposal to adopt the financial statements for the 2020 financial year	98,061,044	99.92	82,495	0.08	295,789	98,439,328	72.15
3c.	Proposal to pay dividend	98,406,983	99.97	31,730	0.03	615	98,439,328	72.15
Discharge								
4a.	Proposal to grant discharge to the members of the Executive Board for the 2020 financial year	97,407,137	99.42	570,753	0.58	461,438	98,439,328	72.15
4b.	Proposal to grant discharge to the members of the Supervisory Board for the 2020 financial year	97,407,137	99.42	570,753	0.58	461,438	98,439,328	72.15
Extension of the authorities of the Executive Board								
5a.	Proposal to extend the authorisation of the Executive Board to issue ordinary shares and/or to grant rights to subscribe for ordinary shares	98,345,384	99.91	92,517	0.09	1,427	98,439,328	72.15
5b.	Proposal to extend the authorisation of the Executive Board to restrict or exclude statutory pre-emptive right	96,341,498	97.87	2,095,410	2.13	2,420	98,439,328	72.15
5c.	Proposal to authorise the Executive Board to acquire the company's own shares	96,438,759	97.99	1,972,404	2.01	118,165	98,439,328	72.15

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Cancellation of shares								
6a.	Proposal to cancel shares held by a.s.r.	98,436,826	100.00	1,078	0.00	1,424	98,439,328	72.15
6b.	Proposal to amend the articles of association for the cancellation of the shares by a.s.r.	98,436,961	100.00	1,171	0.00	1,196	98,439,328	72.15