

## **Extraordinary General Meeting of Shareholder – number of shares entitled to vote**

At the date of convocation for the Extraordinary General Meeting of 30 October 2019, the number of issued shares of ASR Nederland N.V. consists of in total 141 million ordinary shares.

Of this, a.s.r. recently repurchased 251,201 shares for the implementation of the share plan for employees of a.s.r. In total, voting rights can therefore be exercised on 140,748,799 shares.