

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

At the date of convocation and also the record date for the Extraordinary General Meeting of 28 October 2020, the number of issued shares of ASR Nederland N.V. consists of in total 141 million ordinary shares.

Of this, ASR Nederland N.V. (position as of 30 September 2020) recently repurchased 2,317,031 shares for the implementation of the share plan for employees of a.s.r. and the share buyback programme. In total, voting rights can therefore be exercised on 138,162,276 shares.